

**VILAS COUNTY COMMISSION ON AGING  
TRANSPORTATION SUB-COMMITTEE MEETING      AUGUST 31, 2011**

Chairman Radtke called to order the Transportation Sub-Committee Meeting on August 31, 2011, at 1:00 p.m. at the Vilas County Courthouse, Conference Room 2, in Eagle River, Wisconsin.

**Present:** The following persons were present: Kris Main, June Wedell, Chris Wise, Julie Deaton-Headwaters, Inc., Jennie Johnson-Phelps, Don Anderson-S.E.R.V.E. Inc. and Tom Pekarske-Northwoods Seniors, Inc. Staff present were Director Joe Fortmann and Susan Richmond, Transportation Coordinator. Guest was Bob Olsgard, Transportation Coordinator for North Country Independent Living in Superior, Wisconsin.

**Approve Agenda:** Wise moved and Main seconded the motion to approve the Agenda as mailed, which order may be changed at the discretion of the Chair. Carried.

**Approve Minutes:** There was a motion to approve the Minutes of the Transportation Sub-Committee Meeting held on August 3, 2011, by Wise with a second by Main. Carried.

**Agenda Item #5 Presentation by Bob Olsgard, Transportation Coordinator for North Country Independent Living:**

- Bob Olsgard gave background information on himself, working with County Government and North Country Independent Living in Superior, Wisconsin
- Bob gave the history on how they started up their regional transportation by using a portion of their 85.21 funds and how they joined the TCC located in Superior.
- Discussion from each member and from the Club representatives on their feelings about starting up a regional transportation program.
- Fortmann asked that they would make a recommendation to the full Commission to continue to pursue this. Wise stated that he needed time to read over all of the information first before making a recommendation.

**Agenda Item #6 Open Sealed Bids for Projects requesting more than \$10,000.00:** Fortmann confirmed that we have received NO bids.

**Agenda Item #7 Discussion and approval of 85.21 Funds for 2012:**

- Radtke explained to the group that the St. Germain PrimeTimers were requesting more than \$10,000.00 this year because they will be receiving a new van in October and the mileage is more on the bigger vehicles. They are in the process of getting rid of their smaller van, so they will still be operating two vehicles.
- Johnson explained that Phelps is requesting more than \$10,000.00 because the last two years they have run out of money and their Club has subsidized the rest. Also, they are doing more trips to Food Pantries and their Club is subsidizing those trips.
- Radtke read through each request as follows:

Lakeland Retirement Foundation	\$ 4,572.00
S.E.R.V.E. Inc.	\$18,880.00
Phelps	\$10,950.00
Northwoods Seniors	\$ 9,800.00
Lac du Flambeau Seniors	\$ 8,000.00

Headwaters, Inc.	\$ 9,995.00
St. Germain Prime Timers	\$13,322.00

Richmond explained that they have not gotten the exact figures yet for the grant but that we were told to figure about the same as 2010. The amount for 2010 was \$92,431.00 with the County having to match \$18,486.00. If there is an increase or decrease, it will come out of the Escort Project.

There was a motion to send the Project's Budget request to the full Commission on Aging Board in September by Main with a second by Radtke. Carried.

Next Meeting will be held on September 13, 2011, at 11:30 a.m. following the full Commission on Aging Meeting.

The meeting was adjourned at 3:10 p.m.

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Submitted by:

Approved by:

Susan Richmond  
Administrative Secretary/  
Transportation Coordinator

Joe Fortmann  
Director