

**VILAS COUNTY COMMISSION ON AGING
TRANSPORTATION SUB-COMMITTEE MEETING SEPTEMBER 13, 2011**

Chairman Radtke called to order the Transportation Sub-Committee Meeting on September 13, 2011, at 11:30 a.m. at the Vilas County Courthouse, Conference Room 2, in Eagle River, Wisconsin.

Present: The following persons were present: Radtke, Main, Wedell, Wise, and Wayne Zielinski-representative for S.E.R.V.E. Inc. Staffs present were Director Fortmann and Richmond, Transportation Coordinator.

Approve Agenda: Wise moved and Wedell 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 31, 2011, by Wise with a second by Main. Carried. Wedell questioned the last motion to send the Transportation 2012 Budget Request to the full Committee in September. Richmond explained that she had planned to have a draft of Budget, which would have showed all the requests, but did not get the paperwork from Clerk's office in time. It will be on the October Agenda.

Agenda Item #5 Discuss Recommendations for participation in Regional Transportation:

- Fortmann explained that we would need to have an Application ready to be filed in October, 2012 and we would begin operating regional transportation in June, 2013.
- Discussions held on potential service levels for the Northwoods Tri-County Transit System that were received from Gwen Larson, Consultant.
- As proposed, it looks like if we contributed 20% of 2013 funding (approximately \$38,200), we could possibly have 2.4 publicly funded vehicles on the road from 6:00 a.m. to 6:00 p.m. Monday through Friday and Saturdays from 9:00 a.m. to 3:00 p.m. which is approximately 4000 hours of service for the year.
- Fortmann reminded the Committee that these estimates are split between three counties
- Radtke questioned what happens if we don't use the 4000 hours or we need more.
- Wise asked if it does not work well after a trial period, can we get out. Fortmann stated that we could make sure there was language in the Agreement.
- Richmond stated that they needed to focus on not so many details, but if we were going to continue and what percentage can we expect to give out of our 85.21 monies.

Wedell made a motion to move ahead and bring to the full Committee in October to pursue the possibility of Vilas participating in InterGovernment Cooperative Agreement for Regional Transportation. Motion died for lack of a second.

Other questions were raised as to the equipment, who controls it, who pays for it. Fortmann requested that everyone make a list of their questions and email them to him so he can get the answers before they meet again.

Wise questioned what amount of current usage of equipment and services will decrease our Club's usage.

Agenda Item #6 Approve Recommendations to Commission on Aging:

Richmond suggested that since there were many more questions that needed to be answered that we hold off on making any recommendations to full Committee or scheduling another meeting until Fortmann and Richmond meet with the Consultant and other two counties. Richmond stated she is attending a Transportation Conference at the end of September which might answer some of these questions also.

The meeting was adjourned at 1:10 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