

**TRANSPORTATION COORDINATION COMMITTEE PUBLIC HEARING  
DECEMBER 3, 2013**

The Taylor County Transportation Coordination Committee public hearing was called to order by Chairperson Myron Brooks at 2:14 PM, December 3, 2013 at the Multipurpose Building, Medford, Wisconsin.

Posters announcing the Transportation Hearing were posted at the Taylor County Commission on Aging Office, Taylor County Human Services, Taylor County Courthouse and the Taylor County Nutrition Sites. Notification of the Hearing was also provided to WIGM/WKEB radio station and published in the Medford Star News (*circulation 6,500 copies*) and the Taylor County Commission on Aging Newsletter (*circulation 650 copies*).

Eight people were in attendance including:

Myron Brooks, Taylor County Board of Directors and Taylor County Transportation Coordination Committee Chair;

Diane Albrecht, Taylor County Board of Directors and Taylor County Commission on Aging Board Chair;

Paul Thornton, representative of Black River Industries

Karl Schulte, representative of Brown Cab Service /Running, Inc.

Diane Niggemann, Taylor County Commission on Aging Director;

Michelle Brehm, representative of Taylor County Commission on Aging

Bob Whetstone and Harry Sweda, general public

The Taylor County Bus & Transportation Services Brochure containing bus schedules and days/hours of operation was explained to all in attendance by Diane Niggemann.

Questions regarding bus routes and fees were addressed.

Motion by Diane Albrecht, second by Dave Krug to adjourn Transportation Public Hearing.

Hearing adjourned at 2:45pm.

Respectfully submitted,

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Michelle Brehm, Commission on Aging Bookkeeper

**TRANSPORTATION COORDINATION COMMITTEE MEETING  
MINUTES OF DECEMBER 3, 2013**

The Taylor County Transportation Coordination Committee regular meeting was called to order by Chairperson Myron Brooks at 1:00 PM, December 3, 2013 at the Multipurpose Building, Medford, Wisconsin.

**Members Present:** Myron Brooks; Diane Albrecht; Dave Krug

**Member Absent:** None

**Also Present:** Karl Schulte, Brown Cab / Running, Inc.; Paul Thornton, Black River Industries; Diane Niggemann & Michelle Brehm, Taylor County Commission on Aging;

**Approve Minutes from Previous Meeting**

**MOTION** by Dave Krug, second by Diane Albrecht to approve August 28, 2013 meeting minutes as presented. **MOTION CARRIED.**

**Approve Agenda**

**MOTION** by Diane Albrecht, second by Dave Krug to approve the agenda with 10 items for December 3, 2013 meeting. **MOTION CARRIED.**

**Public Input**

Karl Schulte reported that Brown Cab/Running, Inc. has been awarded the bid for taxi service for the city of Marshfield. Also being looked into is a taxi shuttle service for the STH 13 corridor from Medford to Marshfield.

Paul Thornton announced the arrival of a new bus which seats 10 passengers plus 2 wheelchairs. He also stated that Black River Industries will be applying for grants during 2014 to purchase 2 new buses. The committee was in favor of Black River Industries applying for these grants.

**Review Transportation Reports**

The s.85.21 Semi-Annual Report was reviewed by Diane Niggemann. s.85.21 totals for January–June, 2013 were \$3,436 (Volunteer Drivers) and \$32,496 (minibus). \$68,117 was received in 2013. A match of \$13,623 (20%) in local funds is used as the local share required match. Diane noted that both mini-bus and volunteer driver one way trips have increased significantly from last year.

**Review / Approve Black River Industries Transportation Contract for 2014:**

Diane Niggemann presented the 2014 contract with Black River Industries for bus transportation. The total annual contract is \$66,228. The contract and bid specs were reviewed and discussed.

**MOTION** by Diane Albrecht, second by Myron Brooks to approve the Black River Industries contract for 2014 bus transportation. **MOTION CARRIED.**

**Review / Approve s.85.21 Transportation Plan for 2014**

Director Diane Niggemann reviewed the s.85.21 application for 2014. The application request is \$68,117. A match of \$13,623 in local funds is budgeted and used as the local share required match. The total transportation budget amount is \$93,740. There is an anticipated surplus of \$11,000 in the 2013 budget which will be put into a trust fund.

**MOTION** by Dave Krug, second by Diane Albrecht to approve the s.85.21 Transportation Plan for 2014 pending any changes from the Public Hearing. **MOTION CARRIED.**

**Other Business:** None

**Set Next Meeting Date**

The next regular meeting is scheduled for March, 2014. The date will be determined at a later time.

**MOTION** by Diane Albrecht second by Myron Brooks to adjourn to Transportation Public Hearing. **MOTION CARRIED.**

Meeting adjourned at 2:12 PM.

Respectfully submitted,

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Michelle Brehm, Commission on Aging Bookkeeper

**TRANSPORTATION COORDINATION COMMITTEE MEETING  
MINUTES OF AUGUST 28, 2013**

The Taylor County Transportation Coordination Committee regular meeting was called to order by Chairperson Myron Brooks at 10:00 AM, August 28, 2013 at the Multipurpose Building, Medford, Wisconsin.

**Members Present:** Myron Brooks; Diane Albrecht; Dave Krug

**Members Absent:** None

**Also Present:** Karl Schulte, Brown Cab Service, Inc.; Paul Thornton, Black River Industries; Diane Niggemann & Michelle Brehm, Taylor County Commission on Aging;

**Approve Minutes from Previous Meeting**

**MOTION** by Diane Albrecht, second by Myron Brooks to approve December 12, 2012 meeting minutes as presented. **MOTION CARRIED.**

**Approve Agenda**

**MOTION** by Diane Albrecht, second by Myron Brooks to approve the agenda with 10 items for August 28, 2013 meeting. **MOTION CARRIED.**

**Public Input**

Paul Thornton reported that Black River Industries (BRI) had its annual State Patrol Inspection and all vehicles passed and are roadworthy. BRI plans to purchase 2 buses, one this year and one in 2014.

**Review s.85.21 Semi-Annual Report**

The s.85.21 Semi-Annual Report was reviewed by Diane Niggemann. s.85.21 totals for January–June, 2013 were \$3,436 (Volunteer Drivers) and \$32,496 (minibus). \$68,117 was received in 2013. A match of \$13,623 (20%) in local funds is used as the local share required match. Diane stated the grant amount may be reduced in 2014 and possible cuts could continue until 2021 as a result of sequestration.

**2014 Budget**

Diane stated federal funds for Title III programs will be reduced for 2014.

**Update on MTM**

Beginning August 1, 2013 Medical Transportation Management (MTM) replaced LogistiCare as Wisconsin's non-emergency medical transportation (NEMT) broker.

**Other Business:** None

**Set Next Meeting Date**

The next regular meeting time and place will be determined at a later date.

**MOTION** by Diane Albrecht second by Dave Krug to adjourn meeting. **MOTION CARRIED.**

Meeting adjourned at 11:17 AM.

Respectfully submitted,

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Michelle Brehm, Commission on Aging Bookkeeper