

## Transportation Coordinating Committee Meeting Minutes

DATE 3/12/2026

Board Members Present: Cheri Gibeaut, Tim Jozwiak, Margaret Fladvid, Laird Dickson

Board Members Absent: Nancy Charles

Agency Partners: Jan Krueger, Steve Moore

1. Call to Order	Cheri called the meeting to order at 9:02 A.M.
2. Pledge of Allegiance	Cheri led the group in the Pledge of Allegiance.
3. Review and Approve Agenda	Laird made a motion to approve the agenda, and Tim seconded the motion. Motion passed
4. Citizen Comment	None
5. Minutes of Last Meeting	Laird made a motion to approve the Minutes of the last meeting. Tim seconded the motion. Motion passed
6. 85.21 – 2026	Update on Application and Approval for 2026: The application was uploaded to the WisDOT website. The application was approved and awarded as presented.
7. DVA Grant	Update on Application and Approval: The grant was approved and awarded \$5,638.27. This was deposited into 2025 because it was a reimbursement for 2024-2025 expenses.
8. 53.10 Cycle 49 Van	Update on the van. We have been assigned the vendor. Modifications were given to the vendor. The van should be delivered around May/June
9. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery c) Rider Copay	Jan explained the 85.21 and 53.10 2nd quarter reports. Outlining the need to report to DOT on a quarterly and annual basis. Discussed the added notes about the condition of vehicles and mileage. A copy of the reports was shared. Discussion.  Steve reported on the delivery service. Madison trips are busy. Dialysis patients keep a driver and van busy 3 days a week. Volunteer drivers have reduced some of their availability.  General rider numbers, cost of services, tax levy, and rider copay discussion.
10. Transportation needs of the community – discussion only.	Talked about committee members being advocates of the program. Encouraged talking to community contacts about volunteer driving.
11. Veteran Service Officer Report	Discussed veteran transportation and reimbursement for veterans. Reimbursement depends on the level of service and the type of services. CVSO does have a part-time CVSO, and Brian Genrich has taken the position and started.  Discussion on cleaning and immune-compromised individuals.  Term discussion. Laird, Tim, and Cheri all want to continue.
12. Schedule the Next Meeting Date	JUNE 11, 2026, at 9 am
13. Motion to Adjourn	Laird made a motion to adjourn the meeting. Tim seconded the motion. Cheri adjourned the meeting at 10:24 A.M.

Minutes Submitted by: Jan Krueger (Drafted 3/12/26)