



Dane County

Minutes - Final Unless Amended by Committee

Specialized Transportation Commission

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, November 18, 2021

5:15 PM

via Zoom

The Thursday November 18, 2021 Specialized Transportation Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_PeEZAIZyR2iHmAHwRU-A0w

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

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When prompted, enter the following Webinar ID: 931 0068 6092

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to MATULLE.CINDY@COUNTYOFDANE.COM. In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Staff and Guests: Jane Betzig, Nathanael Brown, Todd Campbell, Taylor Farrell, Cindy Matulle, and Bob Power

A. Call To Order

Chair VELDRAN called the meeting to order at 5:18 pm.

Present 8 - JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT VELDRAN, Supervisor HEIDI WEGLEITNER, SHAR BRUNES, Supervisor MICHELE DOOLAN, BILL CARTER, and DONALD ASHBAUGH

Absent 1 - Supervisor CARL CHENOWETH

B. Consideration of Minutes

[2021
MIN-446](#) October 20, 2021 Public Hearing Meeting Minutes

Attachments: [2021_1020 STC PH Minutes](#)

[2021
MIN-447](#) October 21, 2021 STC Meeting Minutes

Attachments: [2021_1021 STC Minutes](#)

A motion was made by LYMAN, seconded by WEGLEITNER, that the Minutes be approved. The motion carried by the following vote:

Ayes: 8 - HARDESTY, LYMAN, VELDRAN, WEGLEITNER, BRUNES, DOOLAN, CARTER and ASHBAUGH

Absent: 1 - CHENOWETH

C. Action Items

Approve the s 85.21-County Elderly and Disabled Transportation Assistance Program, Grant application for calendar year 2022.

[2021
ACT-298](#) s85.21-County Elderly and Disabled Transportation Assistance Program Grant Application

Attachments: [2022 85.21 Application](#)

[2021
ACT-320](#) 2022 85.21 Draft Application

Attachments: [2022 85.21 draft application DC Changes](#)

Amended Items to Application:

- *Project 3 Volunteer Driver Program to delete Sunday in Service Hours.*
- *Project 4 Urban Paratransit Coordination add Village of Shorewood Hills to the Geography of Service area.*
- *Project 5 Senior Diversity Program Transportation remove the first sentence "Donations are determined by NewBridge, Inc. depending on program type" in Passenger Revenue.*
- *Correct noted typo errors in the application. Noted corrections are listed in 2021 ACT-320.*

A motion was made by LYMAN, seconded by DOOLAN, to approve the amended listed items on the Transportation Assistance Program Grant Application. The motion carried by the following vote:

Ayes: 8 - HARDESTY, LYMAN, VELDRAN, WEGLEITNER, BRUNES, DOOLAN, CARTER and ASHBAUGH

Absent: 1 - CHENOWETH

D. Presentations

1. Dane County Transportation Coordinator, Nathanael Brown

Dane County Adult Community Services Administrator Todd Campbell introduced Nathanael Brown as the new Specialized Transportation Coordinator. Nathanael Brown will be starting December 6, 2021 coming from Taylor County as their Aging Coordinator.

2. ADRC Clerk III, Taylor Farrell

AAA Clerk III Cindy Matulle introduced Taylor Farrell as the new ADRC Clerk III who will be running the meetings. Taylor comes to the ADRC from the Sheriff Department.

3. Colonial Club-Robert Power, Executive Director

Director of Colonial Club in Sun Prairie Bob Power has been with the center for 15 years. Bob provided an overview of the Colonial Club, which is unique in that they are a CIII facility and most Senior Centers are part of the municipal funding or a blend of being non-profit. Just celebrated their 50-year anniversary on Halloween with an outdoor gathering of seniors, County Supervisors, Governor Evers, County Executive Parisi and Mayor Esser. Colonial Club offers different programs such as home chore program and Transportation program. Nutrition is different, in which they are their own caterer. Food is prepared onsite every day. Pre-COVID they were serving 150 meals a day and additional 50-60 meals for Deforest area. Total Home Delivered Meals and meals served onsite 28,000 meals for 2019 and 33,000 in 2020. Case Management services provided 2300 hours of service in 2019 and 3000 hours during COVID. Adult day center is onsite and has been open since 1985. In 2016 purchased new bus and van. During COVID no bus service was provide however, the van was used to bring seniors to the day center. The center has 30 employees, 7 Full-Time, one Full-Time Case Manager and a yearly budget of \$1.2 million. Funding is broken down into three areas; grants received from Dane County, service fees and a mix of government support from communities they serve.

E. Reports to Commission

None.

F. Future Meeting Items and Dates

Next Meeting: Thursday January 20, 2022 at 5:15 pm via Zoom.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

Commission members thanked Jane for her years of service on the Commission.

I. Adjournment

A motion was made by CARTER, seconded by ASHBAUGH, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 8 - HARDESTY, LYMAN, VELDRAN, WEGLEITNER, BRUNES, DOOLAN, CARTER and ASHBAUGH

Absent: 1 - CHENOWETH

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III