



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, October 18, 2018

5:00 PM

Middleton Senior Center, 7448 Hubbard Avenue,
Middleton WI 53562

Middleton Senior Center

A. Call To Order

Others present: J. Betzig, P. Zander and Tammy Derrickson

D. Harless was present but not yet on the roster.

Introductions: New Specialized Transportation Commission member Diane Harless.

In the absence of the Specialized Transportation Commission (STC) Chair Supervisor Veldran, Vice Chair Hardesty conducted the meeting. Meeting called to order at 5:07pm.

Present 5 - JENNIFER HARDESTY, MATT VELDRAN, CARL DUROCHER, HEIDI WEGLEITNER, and BILL CARTER

Absent 1 - DEE NASH

B. Consideration of Minutes

[2018](#)
[MIN-274](#)

SPECIALIZED TRANSPORTATION COMMISSION (STC) MINUTES
SEPTEMBER 20, 2018

Attachments: [STC Minutes 092018 Final 2](#)

Veldran arrived and chaired the remainder of the meeting.

Sept. 20, 2018 STC Minutes Amendment:

1. Amendment: Section C. Action Items 1. Approval of Section 5310 Application.

B. Carter voted yes.

A motion was made by DUROCHER, seconded by CARTER, that the Minutes be approved as amended. The motion carried by the following vote:

D Harless voted aye

Ayes: 5 - HARDESTY, VELDRAN, DUROCHER, WEGLEITNER and CARTER

Absent: 1 - NASH

C. Action Items

None

D. Presentations

1. Middleton Senior Center – Tammy Derrickson, Senior Services Director

1. Middleton Senior Center Director, Tammy Derrickson.

Derrickson gave a tour of the Middleton Senior Center along with an overview of programs provided. Discussed transportation services for grocery shopping, nutrition, general shopping and special events.

E. Reports to Committee

1. Draft s85.21

Betzig gave a brief overview of the draft s85.21 application for calendar year 2019. Dane County received a 3% increase in funds.

2. Public Hearing November 13, 2018, 5pm to 6pm, CCB, Room 357.

a. S85.21 Public Hearing

Veldran suggested posting draft copies of the s85.21 application for calendar year 2019 at the County Clerks Office at the City County Building. The draft application will be posted on the DCDHS website and in the Newspaper. POS Agencies will receive an e-mail notification.

b. The s85.21 application for calendar year 2019 will be approved at the next STC meeting: November 15, 2018, Thursday, at the City County Building, in Room 321 and starting at 5:15 pm. Mandatory meeting.

3. Betzig discussed the merger of 5 Madison Senior Coalitions/Centers. The new organization will be called NewBridge Madison Inc. Transportation boundaries will not change.

F. Future Meeting Items and Dates

1. Public Hearing regarding the s85.21 application for calendar year 2019.

November 13, 2018, at the City County Building, in Room 357, starting at 5:00 pm and ending at 6:00 pm.

2. Next STC meeting is mandatory to approve the s85.21 application for calendar year 2019. November 15, 2018, at the City County Building , in Room 321 and starting at 5:15 pm.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion by Carter, seconded by Hardesty to adjourn the meeting at 5:40 pm.

D Harless voted aye

Ayes: 5 - HARDESTY, VELDRAN, DUROCHER, WEGLEITNER and CARTER

Absent: 1 - NASH

Minutes respectfully submitted by Jane Betzig, Transportation Manager