

**PUBLIC NOTICE – WAUSHARA COUNTY**

Meeting of: **TRANSPORTATION COORDINATING SUB-COMMITTEE**

**Purpose of Meeting:** REGULAR  
**Date:** MONDAY, FEBRUARY 22, 2010  
**Time:** 10:00 a.m.  
**Place:** CONFERENCE ROOM #268  
WAUSHARA COUNTY COURTHOUSE  
209 S. STE. MARIE, WAUTOMA, WI

- Distribution**  
1. Press  
2. Posted  
3. Minutes Book  
4. Originator  
(Clerk’s Use)

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES OF PRIOR MEETING
- V. REPORTS
  - A. Update on WI Medicaid Non-Emergency Medical Transportation Manager
  - B. Department of Human Services
  - C. Department of Aging Services – 2009 Final Report
  - D. Veteran’s Department
  - E. Waushara Industries
- VI. OLD BUSINESS
  - A. None
- VII. NEW BUSINESS
  - A. Updated 2010 Contract for Mini-Bus Service Reflecting STRAP Expanded Hours
  - B. STRAP Grant Bid Process for Urgent and Evening Transportation Needs
  - C. Input on Changes to Mini-Bus Schedule to Reflect STRAP Grant Expansion
  - D. Input on Marketing Strategies Regarding Expanded Transportation Services
  - E. Review and Update Job Descriptions for Transportation Program Personnel
- VIII. SCHEDULE & SUGGESTIONS FOR FUTURE AGENDA ITEMS
- IX. ADJOURNMENT

Filed and posted in the office of the County Clerk, February 9, 2010.

\_\_\_\_\_  
Chairperson/Secretary – or Designee

Accepted by: \_\_\_\_\_

Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the County Clerk at (920) 787-0442.