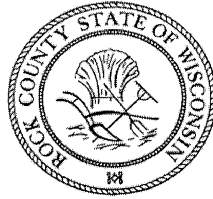


ROCK COUNTY, WISCONSIN



Rock County TCC
Mobility Sub-Committee
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RCTCC MOBILITY SUB-COMMITTEE MEETING

Minutes – July 8, 2016

Call to Order: Terry Nolan called the meeting of the sub-committee to order 8:10 a.m. in the Rock County Job Center Room D/E.

Committee Members Present: Lynn Jones, T.J. Nee, Joe Scharenbroch, Karl Schulte.

Committee Members Absent: Steve Skelly, Patty Hansberry, Mike Warren

Approval of Minutes: T.J. Nee corrected minutes to reflect he was not in attendance at May meeting. Lynn Jones moved approval of the minutes as corrected, seconded by Joe Scharenbroch. ADOPTED.

Approval of Agenda: Karl Schulte moved approval of the agenda of July 8, 2016, second by Terry Nolan. ADOPTED.

Old Business: The members worked on updating the Coordinated Plan Action Item 3.2. Group discussed leasing may be an option for smaller agencies. Transit Mutual Insurance may be able to work through liability issues that come up with sharing or transferring of vehicles.

The group agreed 45 minutes is sufficient length for sub-committee meetings.

Adjourn: The meeting was adjourned at 8:40 a.m.

Minutes taken by Terry Nolan.

NOT OFFICAL UNTIL APPROVED BY COMMITTEE.