

CITY OF MUSKEGO
AD HOC COMMITTEE FOR SENIOR TAXI SERVICE
AGENDA
August 15, 2019
3:00 PM
City Hall Meeting Room 2, W183 S8200 Racine Ave



CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

NAME	PRESENT	ABSENT
Ald. Borgman		
Ald. Kubacki		
Jill Koebernik		
Mary Smith		
Mayor Chiaverotti		

STATEMENT OF PUBLIC NOTICE

APPROVAL OF MINUTES HELD July 31, 2019

OLD BUSINESS

- Muskego Senior Taxi continued
 - Clarification of 2018 miles and miles per ride
 - 2nd Quarter financial status
 - 2018 and 2019 first and second quarter detailed expenditures (advertising, outside services, payroll expenses and incentive, PTO, salaries & wages, professional fees, rent-if any)
- Waukesha County ADRC funding continued
 - Clarification of Muskego Senior Taxi 2018 miles and miles per ride reported

NEW BUSINESS

- Recap of findings

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW

ADJOURNMENT

NOTICE

IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE-STATED MEETING TO GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THE ABOVE-STATED MEETING OTHER THAN THE GOVERNMENTAL BODY SPECIFICALLY REFERRED TO ABOVE IN THIS NOTICE.

ALSO, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT MUSKEGO COMMUNITY DEVELOPMENT DEPARTMENT AT (262) 679-4145.

CITY OF MUSKEGO
AD HOC COMMITTEE FOR SENIOR TAXI SERVICE
MINUTES
July 31, 2019 at 3:00 PM
Muskego City Hall Meeting Room 2
W182 S8200 Racine Avenue



CALL TO ORDER

Mayor Chiaverotti called the meeting to order at 3:03 p.m.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

ROLL CALL

Present: Mayor Chiaverotti, Ald. Kubacki, Ald. Borgman, Jill Koebernik, and Mary Smith (ADRC Waukesha County).

Also present: Ald. Madden, Ald. Englehardt, Karin Nickel (Muskego Senior Taxi), Jack Wieber and Tim (Mukwonago Seniors On The Go), Jennifer Strohm and Sarah Harvey (ERAS Senior Network), Waukesha County Supervisors Keith Hammitt and Steve Whittow, and Christine Crisp.

STATEMENT OF PUBLIC NOTICE

This meeting was noticed in accordance with the open meeting law.

APPROVAL OF MINUTES HELD July 18, 2019

Ald. Kubacki moved to approve the Minutes and Ald. Borgman seconded; motion carried.

OLD BUSINESS

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NEW BUSINESS

- **Jack Wieber, Executive Director for Mukwonago Seniors On The Go Presentation**

- Mr. Wieber noted that Mukwonago Seniors on the Go started in 2007.
- The program was built on four pillars: Timeliness, Reliability, Responsiveness, and Compassion.
- Projecting 33,700 total rides for 2019 – service is not limited to just Waukesha
- Carry multiple contracts / third party contracts / school district contract and fit with mission statement “Providing affordable transportation to elderly and disabled members of the Mukwonago and surrounding area communities”.
- Five year goal is to cover Waukesha County. Enemy in business are “dead miles”; an effort to change that is to expand. Waukesha County map is split into four zones/ quadrants.
- Staff: 27 paid drivers, 6 paid office support; 5 volunteer drivers (provide 32-40 rides a week/5 days), 1 volunteer support – volunteers save them \$20,000 a year
- 193 rides per day during school season; 120-140 rides per day during summer
- Sustainability: 92.2% program services fees (self-sufficient); 7.8% grants/donations

- Costs: Avg. mile/ride is 17.34 miles; Avg. cost/mile is \$1.44 (salaries, supplies, ins); Cost/ride = \$24.86
- Revenue: Avg. Rev/mile is \$1.59 (drops to \$1.37 during summer months due to loss of school revenue); Revenue/ride = \$27.57
- Net: \$2.61 per ride or \$.15 per mile; end of month might be about 45,000-60,000 miles
- In-house Protocol: use terms like “cost prohibitive”
- Vehicles: 22 total vehicles; 7 are wheelchair vans

Q & A / Discussion followed.

Mr. Weiber offered to sit down with Exec Dir Nickel.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW

Mayor Chiaverotti noted the next scheduled meeting date is on August 15 at 3:00 PM.

ADJOURNMENT

Ms. Smith made a motion to adjourn at 4:57 p.m. and Ald. Kubacki seconded; motion carried.

Minutes taken and transcribed by Christine Crisp, Admin. Asst.