

**MINUTES OF MEETING
SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION**

Date: December 17, 1999

1. Call to Order and Roll Call

A regular meeting of the Board of Commissioners of the South Central Wisconsin Rail Transit Commission was called to order by Chairperson Hoesly on December 17, 1999 at the Dane County Highway Garage, Madison, Wisconsin. Upon roll call, the following was recorded:

MEMBERS PRESENT: Bob Hoesly, Greg Engen, Harvey Kubly, Judith Pederson, and Fred Bartol

OTHERS PRESENT: Joan Foeste, Frank Huntington, Tom Wildenborg, Vicki Schaefer, Wade Wittenwyler, Tom Wichser, Randy Halvorsen, Carol Strause, Paul Ziehli, Dough Lehr, Tim Hammerly, Richard Lehr, Mark Wittenwyler, Mark Updike, Raymond Updike, Pete Goepfert, and Rick DeVoe.

2. & 3. Open Meeting Law Requirements and Approval of Agenda

Joan Foeste, open meeting law designee for Bob Hoesly, Chairperson, presented written proof of the communication given under the open meeting law requirements to the public and to the news media. Included in said proof was the copy of the notice posted and used for communication setting forth the time, date, place and subject matter of the meeting. The subject matter was in the form of an agenda. Chair asked are there any questions as to the agenda distributed before the meeting. There were none.

It was moved by Mr. Engen and seconded by Ms. Pederson that it be resolved as follows:

- (1) This Board finds on the basis of said report that said communications meet the requirements of Section 19.84, Wis. Stats., and are hereby accepted and approved;
- (2) the agenda be hereby adopted as the agenda for this meeting; and
- (3) said approved agenda be inserted as a part of the minutes.

Upon roll call vote, all members voted Aye and the Chair declared the motion adopted and directed that the proof be filed as a part of the records of this meeting.

4. Approval of September 10, 1999 SCWRTC Meeting Minutes

Ms. Pederson moved to approve the minutes. Seconded by Mr. Engen. Motion carried.

5. Treasurer's Report

Mr. Kubly presented the following Treasurer's Report: for September 10, 1999:

SOUTH CENTRAL RAIL TRANSIT COMMISSION

December 17, 1999

CHECKING ACCT. BALANCE ON HAND—08/31/1999 \$89,956.99

RECEIPTS:

Interest Hi-Fi Account, (Bank of Monticello)	\$ 657.56	
Interest CD #43693 (Bank of Monticello)	270.34	
		<u>\$ 16,862.24</u>

TOTAL ON HAND \$ 96,871.00

DISBURSEMENTS:

Chk. #273—Johnson Block Co.	\$ 940.00	
Chk. #274—Freitag Atkinson Agency	30.00	
		<u>\$ 970.00</u>

CHECKING ACCT. BAL. ON HAND 11/30/99 \$95,901.00

LOCATION OF FUNDS:

Hi-Fi Checking—Bank of Monticello	\$75,794.75	
Checking Account—Bank of Monticello	<u>20,166.25</u>	\$ 95,901.00
11/06/98 CD #46554 12 Mo. (5%) Bank of Monticello		57,625.90
07/02/98 CD #43693 12 Mo. (5.25%) Bank of Monticello		10,000.00
08/28/98 CD #15798 12 Mo. (5.9%) Bank of Juda		106,041.57
12/20/98 CD #45884 12 Mo. (4.85%) Bank of Monticello		27,166.09
01/12/99 CD #46596 12 Mo. (4.8%) Bank of Monticello		30,714.08

TOTAL CHECKING AND CDs—11/30/99 \$327,448.64

Mr. Kubly moved to approve the December 17, 1999 Treasurer's Report. Seconded by Ms. Pederson. Motion carried.

Ms. Kubly presented the following bills for payment:

- Kramer, Brownlee & Infield, LLC \$ 2,670.63
(Legal Services 1/1/99 – 11/19/99)
- Dane County Regional Planning Commission \$5,171.79
(Staff & bookkeeping 1/1/99 – 11/30/99)
- Harvey Kubley \$35.00
(Copy Work 6/12/98 – 12/17/99)

Ms. Kubley moved payment of these bills. Seconded by Ms. Pederson. Motion carried.

6. **Consideration of SCWRTC 2000 Staff/Bookkeeping Services Contract**

Mr. Engen moved that SCWRTC enter into an agreement with DCRPC for year 2000 staff and bookkeeping service. Seconded by Ms. Pederson. Motion carried.

7. **Update on:**

a. **SCWRTC-WisDOT-WisDNR Rails-to-Trails Agreement**

WisDNR's legal staff are reviewing the draft agreement. It should be finalized early next year.

b. **SCWRTC-WisDOT-City of Madison Rails-to-Trails Agreement**

City of Madison staff are reviewing the draft agreement; however, the Spooner Street overhead will be included. MG&E may want to install a gas line on the corridor.

c. **Monroe-Freeport rail Salvage Project**

ILDNR has expressed concern about stockpiled ties near Orangeville. A bridge problem is being corrected.

d. **Madison-Monroe Rail Salvage Project**

Contractor's equipment has been vandalized in the Monticello area. A bridge fire and crane accident have occurred.

8. **Consideration of Earthtech Findings: Need to Remove Contaminated Soil in Madison**

Because the area is to be paved shortly, contaminated soil does not need to be removed..

9. **Consideration of Monroe-Stateline Trailblazers Snowmobile Club Request to Use SCWRTC Corridor in the Monroe area.**

SCWRTC Corridor (Cluno-Monroe-DR) snowmobiling activities will be governed by a permit between WisDOT and the trailblazers that removes all liability from SCWRTC.

10. **Consideration of Madison Area Tree Issues**

Deferred to next meeting.

11. **SCWRTC Commissioner Matters for Referral to Next Commission Meeting**

None