

ADOPTED MEETING MINUTES

SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION

30 March 2004

Dane County Transportation Building | Madison, Wisconsin

Chairman Hoesly called the meeting to order at 4:01 p.m.

Commissioners: Fred Bartol – present; Bob Hoesly – present; Harvey Kubly – present; Judy Olson – present; Oscar Olson – present; Paul Ziehli – present;

Others Present: Joni Graves, SWWRPC; Frank Huntington, WisDOT Bureau of Rails & Harbors; Jan Froelich Volk, Johnson Block.

- **Motion to accept that proper Public Notice was given for the meeting / Bartol / Ziehle / Motion passed unanimously.**
- **Motion to approve the Agenda / Bartol / Ziehle / Motion passed unanimously.**
- **Motion to approve the Minutes from the December 12th meeting / Ziehle / Kubly / Motion passed with Bartol, who had not been at the meeting, abstaining.**
- **Treasurer's Report** – Harvey Kubly presented the report, noting that he has gotten a better deal with some of the organization's CDs / **Motion to approve the Treasurer's Report, as presented / Kubly / Oscar Olson / Motion passed unanimously.**
- **Payment of Bills** / The only bill was for the Johnson Block audit covering a period of four years (1999-2002) for \$1820 / **Motion to approve payment of bills, as presented / Kubly / Bartol / Motion passed unanimously.**
- **Audit presentation** – Jan Froelich Volk, Johnson Block, explained that they have issued an unqualified opinion – for the years 1999-2002. Some discussion followed. **Motion to accept the 1999-2002 audit report as presented / Kubly will review in further detail and any comments from Commissioners should be forwarded to Kubly or to Graves; if there are no changes, Kubly will communicate this to Johnson Block so that the audit can be finalized and the SCWRTC can formally approve it at its next meeting / Kubly / Bartol / Motion passed unanimously.**
- **2003 Audit** – the formal letter from Johnson Block quoted the cost for the 2003 audit as \$1000 to \$1500, although Jan explained that it would more likely be \$800 to \$1000, based on the level of anticipated activity / **Motion to engage Johnson Block to conduct an audit of SCWRTC's 2003 finances, with a cost not to exceed \$1000 / Kubly / Oscar Olson / Motion passed unanimously.**
- **Election of Officers** – **Motion to re-elect the current slate of officers: Bob Hoesly, Chair; Paul Ziehli, Vice Chair; Harvey Kubly, Treasurer; Judy Olson, Secretary / Ziehle / Oscar Olson / Motion passed unanimously.**

- **Other Business:** Bartol informed the group that after serving on the SCWRTC for 4.5 years, he will be stepping down and that Dane County will appoint a new member.
- **Motion to approve the 2004 SWWRTC Staff Services Agreement for an amount not to exceed \$4000 / Kubly / Judy Olson / Motion passed unanimously.**
- **Agreement with the DNR** – Joni Graves. Language reflecting changes to the Agreement with the DNR was provided at the meeting in the form of draft text. It was noted that the draft had the amended term of the agreement as granting the DNR an additional 15 years, but that the language of the Motion had been for 12 years. This will be corrected and the draft will be sent to the DNR and WisDOT for their review. Bob Hoesly asked that in the future it would be helpful if the DNR would send a representative to the meetings to report on progress.
- **Motion to adjourn (at a little before 5 pm) with the next meeting to be called by the Chair, as needed / Judy Olson / Kubly / Motion passed unanimously.**

*Minutes prepared by Joni Graves, Transportation Planner
Southwestern Wisconsin regional Planning Commission*