

*Draft*

**MEETING MINUTES**

**SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION**

**20 September 2006 • DNR South Central Regional Office**

**Gathering Waters Conference Room • 3911 Fish Hatchery Rd, Fitchburg**

- 1) **The Chair, Robert Hoesly, called the meeting to order.**
- 2) **Commissioners present:**

<input type="checkbox"/> Jim Haefs-Flemming	<input checked="" type="checkbox"/> Robert Hoesly (Chair)
<input type="checkbox"/> Judy Olson (Secretary)	<input checked="" type="checkbox"/> Oscar Olson
<input checked="" type="checkbox"/> Paul Ziehli (Vice Chair)	<input checked="" type="checkbox"/> Harvey Kubly (Treasurer)

**Others present for all or part of the meeting:** Eileen Brownlee (SCWRTC Legal Counsel); Franco Marcus and Vicki Schaefer (WisDOT); Dana White-Quam (WI DNR); Tom Clauder (Mayor of Fitchburg / Office of the Commissioner of Railroads).

*Note:*

*Graves was ill and did not attend. Notes, provided by Brownlee, are attached in lieu of formal Minutes.*

Bob calls mtg to order

Motion

Notice Paul / Bob

Agenda Harvey / Oscar

Harvey Financials : no treasurer report approved.  
no bills read ; all other b. 11 > pd  
no revenue

approve: Harvey / Paul

DNR

Dana

/ c. of stretching line

still working on trail (to Percell Rd)

No funding for Percell Rd north ; holding off

2 mtgs re trail

Green Cty tourism organized one in Monroe

- promotion of trail

Friends Group organizational mtg

discussion

will be opening segments as they are completed  
looking to have "to Percell Rd" open by late Nov.

\* Meet discussion on trail (who's using, when using, etc...)  
(lots of digressions)

DOT

Vicky S.

upcoming project in Belleville (State Hwy 92)  
had some queries this morning  
looking to widen 92

Vicky said PR issue is elevation

Francis Marcos intro'd by Vicky

Francis gave his history

planning development <sup>near airport</sup>  
now in SW Regional office in com dev planning

Paul E: working w/ DOT; won't be a problem w/ 92  
looking @ curb: gutter

Dana: wants to make sure trail is taken into  
consideration ~~into~~ in design of road

Paul / Oscar - allow Harvey to pay bills <sup>submitted</sup> before  
end of yr.

2006 audit

Harvey / Paul  
unan.

contact w/ Johnson Block

Oscar / ~~Harvey~~ <sup>Paul</sup>

adjourn