

# SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818  
 Harvey Kubly, Chair • Commission Office Phone 608.342.1636 • Fax 608.342.1220  
 MEMBER COUNTIES: DANE • GREEN

## ADOPTED MINUTES

**Wednesday July 27th 2011, 2:00pm, Fitchburg DNR Facilities, 3911 Fish Hatchery Road, Fitchburg, WI**

- 1) Harvey Kubly, Chair, called the meeting to order at 2:00 pm.
- 2) Roll Call / Establishment of Quorum:

Commission members present for all or part of the meeting:			
Dane	Jim Haefs-Flemming		
	Jay Allen		X
	Paul Ziehli	Vice Chair	X
Green	Harvey Kubly	Chair	X
	Oscar Olson	Treasurer	X
	Ron Wolter		X

Others present for all or part of the meeting:	
Amy Seeboth	SCWRTC Administrator & SWWRPC
Frank Huntington and Sheri Walz	WDOT
Steve Johnston	WDNR

- 3) Motion certifying proper public notice – Ziehli / Wolter – Passed Unanimously
- 4) Motion approving the Agenda, prepared by Seeboth- Allen/ Wolter – Passed Unanimously
- 5) Motion approving the draft April Minutes - with a correction that Kubly seconded the adjournment (not Ziehli) Olson / Wolter - Passed Unanimously
- 6) Public Comment – None
- 7) Correspondence & Communications – Seeboth reminded the Commission of a special meeting to be held Monday Aug. 8<sup>th</sup> to review a private crossing request.

## REPORTS & COMMISSION BUSINESS

- 8) SCWRTC Financial Report – Oscar Olson, SCWRTC Treasurer, distributed copies of the Treasurer’s Report and provided an overview.
  - Motion approving the July Treasurer’s Report – Wolter / Ziehli - Passed Unanimously
  - Motion approving payment of Bills – Wolter / Allen - Passed Unanimously
- 9) SCWRTC Administrator’s Report- Seeboth updated the Commission on administrative tasks.
- 10) WisDOT – Frank Huntington reported that Jim Tracey has retired and that the WDOT is still working to review their FRIIP grant applications. They received roughly \$90 million in applications and only \$60 million is available
- 11) DNR Report – Steve Johnston, from the Wisconsin DNR reported that a bridge over 8<sup>th</sup> street in Monroe is expected to be completed this week with the trail opening next week. He said that the bridge was built up north and brought down and set in place as one piece.
- 12) Update on IL Tax Issue – Seeboth mailed a letter to the IDNR and Stephenson County (and unregistered to the Friends of the Trail and City of Freeport, IL) requesting payment of \$12,844.91 by June 1<sup>st</sup>, 2011 or the SCWRTC will “take action to begin enforcing a breach of the contract.” Seeboth said she has heard from an IL DNR attorney and it sounds like the Commission might expect to be paid in the near future (see next item).
- 13) Consideration and approval of the Standard Certifications for Intergovernmental Agreements between the State of Illinois, Wisconsin DOT and SCWRTC regarding the Jane Addams Trail– The IL DNR had requested that SCWRTC and WDOT complete the forms and sign them in order to be paid. The Commission had a number of questions about the forms and asked that Seeboth review their questions with Brownlee and sign on behalf of Kubly if she is comfortable with the forms.
- 14) 3:04 pm Adjournment – Wolter / Allen - Passed Unanimously