
SCWRTC ▪ South Central Wisconsin Rail Transit Commission

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SPECIAL MEETING DRAFT MINUTES

10:00AM • Monday, August 8th 2011

Phone-Based Meeting

1. 10:00 AM **Call to Order – Harvey Kubly, Chair**
2. Roll Call. **Establishment of Quorum**

Commission members present for all or part of the meeting:

Dane	Jim Haefs-Flemming		
	Jay Allen		
	Paul Ziehli	Vice Chair	X
Green	Harvey Kubly	Chair	X
	Oscar Olson	Treasurer	X
	Ron Wolter		X

Others Present for the Meeting:

Mike Knight; Neil Lange; Lynne Ludke (Representing Knight Family Farm, LLC); John Starkweather (Representing the Lange Estates); Sheri Walz (WDOT), Amy Seeboth(SCWRTC Administrator).

3. Action Item. **Certification of Meeting's Public Notice – Wolter / Ziehli - Passed Unanimously**
4. Action Item. **Approval of Agenda – Olson / Wolter - Passed Unanimously**
5. Action Item. **Consideration and approval of private crossing at 6610 & 6612 Sun Valley Parkway, Bellville, WI (Knight Family Farm, LLC)**

The crossing in question is an underpass (the crossing goes underneath the rail corridor). The crossing has been in this location since 1887 but has never been formally permitted by the South Central Wisconsin Rail Transit Commission. As the property is in the process of being sold, the land owners have sought to formally permit the crossing. The property is residential and agricultural and will continue to be so, according to the potential buyers (Knight Family Farm). The SCWRTC Attorney, Eileen Brownlee, the WDOT, and the DNR have no concerns with issuing this permit.

- **Motion to approve a private crossing at 6610 & 6612 Sun Valley Parkway, Bellville, WI to the Knight Family Farm LLC; requiring that the bridge height be posted at the entrance to driveway and on the bridge itself. Permit effective upon transfer of the property to Knight Family Farm, LLC. – Wolter / Olson – Passed Unanimously**

6. Action Item. **Adjournment- 10:12- Wolter/Olson – Passed Unanimously**