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# SCWRTC ▪ South Central Wisconsin Rail Transit Commission

1 University Plaza, 719 Pioneer Tower ▪ Platteville, Wisconsin 53818 ▪ phone 608.342.1636 ▪ fax 608.342.1220

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**SPECIAL MEETING**  
**DRAFT MINUTES**  
**10:00AM • Monday, September 19th 2011**  
*Phone-Based Meeting*

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

**Commission members present for all or part of the meeting:**

Dane	Jim Haefs-Flemming		X
	Jay Allen		
	Paul Ziehli (10:06)	Vice Chair	X
Green	Harvey Kubly	Chair	X
	Oscar Olson	Treasurer	X
	Ron Wolter		X

*Others Present for the Meeting:*

Tom Matson (Representing the Doefer Brothers, Inc.); Sheri Walz (WDOT), Amy Seeboth (SCWRTC Administrator).

3. Action Item.       **Certification of Meeting's Public Notice –Wolter / Olson - Passed Unanimously**  
4. Action Item.       **Approval of Agenda –Wolter / Haefs-Flemming - Passed Unanimously**  
5. Action Item.       **Consideration and approval of private crossing in the Town of Montrose (Doefer Brothers, Inc.).** The crossing in question connects an agricultural parcel to another parcel and has been in existence at this location for over fifty years. The crossing is compliant with the WDNR trail standards and the Doefer Brothers / Matson are aware that they are responsible for keeping the crossing up to the WDNR trail standards and to rail road standards should the rail ever be reinstated along this corridor. The property is currently in the process of being sold and the buyers needed to apply for the permit for the purchasing process. The SCWRTC Attorney, Eileen Brownlee, the WDOT, and the DNR have no concerns with issuing this permit.
- **Motion to approve a private crossing in the Town of Montrose in the SW of the SW of section 1, T-05-N R-08-E, Dane County WI, to the Doefer Brothers, Inc; requiring that the crossing be maintained at WDNR trail standards and brought to railroad standards should rail ever be reactivated along this corridor. Permit effective upon transfer of the property to Doefer Brothers, Inc. – Olson / Wolter – Passed Unanimously**
6. Action Item.       **Adjournment at 10:09 - Wolter / Haefs-Flemming - Passed Unanimously**