

SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION

PO Box 262 · 20 S Court Street · Platteville, Wisconsin 53818
Harvey Kubly, Chair · Commission Office Phone 608.342.1637 · Fax 608.342.1220
MEMBER COUNTIES: DANE · GREEN

**Wednesday, July 26, 2017, 2:00 PM, Fitchburg DNR Facility,
Raptor Conference Room, 3911 Fish Hatchery Rd, Fitchburg, WI 53571-5367**

1. **2:00 PM** **Call to Order** – *Harvey Kubly, Chair*
2. Roll Call. **Establishment of Quorum** – *Matthew Honer, SCWRTC Administrator*

Commission members present for all/part of meeting:		Others present for all/part of meeting:
Jay Allen, Dane Co.	X	<ul style="list-style-type: none"> Troy Maggied, SWWRPC Dana White-Quam, WIDNR Matthew Honer, Admin. SCWRTC
Jim Haefs-Flemming, Dane Co.	Excused	
Paul Ziehli, Dane Co. Vice Chair	Excused	
Harvey Kubly, Green Co., Chair	X	
Oscar Olson, Green Co.	X	
Ron Wolter, Green Co. Treasurer	X	

3. Action Item. **Certification of Meeting’s Public Notice** – *Prepared by Honer*
 - Motion to approve certification of meeting – Allen/Wolter, Passed Unanimously*
4. Action Item. **Approval of Agenda** – *Prepared by Honer*
 - Motion to approve agenda – Olson/Wolter, Passed Unanimously*
5. Action Item. **Approval of draft January 2017 meeting minutes** – *Prepared by Maggied*
 - Motion to approve January 2017 minutes – Wolter/Olson , Passed Unanimously*
6. Updates. **Public Comment**
7. Updates. **Correspondence & Communications**

Honer reported that Rick Francois of Belleville contacted him regarding the commission being able to assist with funding the restoration of the Belleville Train Depot.

REPORTS & COMMISSION BUSINESS

8. **SCWRTC Financial Report** – *Ron Wolter, SCWRTC Treasurer*

Wolter reported the treasurer’s report. The commission began the year with \$12,897.42. Total Receipts to 6/30 were \$896.08 and total disbursements were \$3,753.96. Total balance of checking on July 26th was \$10,039.54. Total of CD savings accounts and checking accounts is \$160,039.54.

- Motion to approve Treasurer’s Report– Olson/Allen,, Passed Unanimously*

Ron presented three bills from Tri-Insure, LLC and the Q1 and Q2 invoices from SWWRPC.

- Motion to approve payment of bills – Olson/Allen Passed Unanimously*

9. WisDOT Report– Not Present

10. WIDNR Report – *Dana White-Quam, WIDNR*

White-Quam reported that some stones had fallen from the tunnel. Netting was installed to catch those rocks. There was a sewer line utility installation and she is inspecting the asphalt reinstallation to determine if it is appropriate and was properly installed. She reported that there was storm water damage done on Badger State Trail. The trail was hit very hard with the heavy rains and winds. She reported that tree limbs were down and there were washouts. Maggied commented that the SWWRPC will be in contact with who maintains the Jane Addams Trail.

11. SCWRTC Administrator’s Report – *Honer, SCWRTC Admin.*

12. Discussion and Possible Action on approval of 2018 Contract with SWWRPC - *Maggied, SWWRPC*

Maggied noted that not much has changed. Wolter asked about the second paragraph. Maggied explained that it was included for all of the commissions.

- *Motion to approve 2018 contract with SWWRPC – Allen/Olson, Passed Unanimously*

13. Discussion and Action on 2018 Budget – *Honer, SCWRTC Admin*

Honer presented the budget and that the only difference was an increase of \$50.00 for the Audit. Allen asked about how much the commission draws from savings and the long term forecast. Kubly stated that if interest rates were to become higher, the commission could function mostly by interest earned.

- *Motion to amend the budget reflecting the expense of \$1500 for the annual audit – Allen/Olson. Passed Unanimously*
- *Motion to approve the 2018 budget with amendments – Allen/Olson, Passed Unanimously.*

14. Discussion and Action on the Election of SCWRTC Secretary – *Kubly, Chair*

Kubly stated that when there needs to be something signed there needs to be a secretary. Wolter nominated Oscar Olson. Allen asked about what is required by the county or the state, or according to the by-laws and charter. Allen seconded the nomination. The charter states that there needs to be the four positions elected every year. Kubly stated that he believed the elections were every other year. The commission should also be electing positions prior to May. Allen stated that the election of the county board is elected on the first Tuesday of April and their first meeting is the third Tuesday of the month which may make it difficult to have elections prior to May.

- *Motion to elect Oscar Olson – Wolter/Allen, Passed Unanimously*

15. Presentation of GIS Mapping Project – *Kim Tollers, Chair*

Postponed.

Allen asked about the possibility of moving the meeting to a different time or day. Honer stated that the Jim Flemming stated that he also had a conflict. A discussion of times and days that may be. Kubly stated it has been on Wednesday’s for a long time. Allen asked if it was a necessary to make a motion to change the time or date. Wolter stated that it would likely need to be motion to set dates and meeting times. Maggied and Honer stated that they would look into Dane Co. new commissioner appointment and find out the best time.

16. Action Item – Adjournment

- *Motion to adjourn at 2:52 PM – Allen/Wolter, Passed Unanimously*