

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, January 25, 2023, 2:00 PM,
 WIDNR Service Center, 3911 Fish Hatchery Rd,**

1. **1:56 Call to Order** – *Harvey Kubly, Chair*

2. **Roll Call. Establishment of Quorum** – *Troy Maggied, SCWRTC Administrator*

	Commission members present for all/part of meeting:		Others present for all/part of meeting:
Dane County	Jay Allen	X	<ul style="list-style-type: none"> Troy Maggied - Admin. Drew Hanson and Sara Rigelman, WIDNR Lisa Stern, WisDOT Eileen Brownlee, Boardman & Clark
	Bill Olson	X	
	Roger Hillebrand, <i>Vice Chair</i>	X	
Green County	Harvey Kubly, <i>Chair</i>	X	
	Todd Larson	X	
	Kurt Schafer, <i>Secretary-Treasurer</i>	X	

3. **Action Item. Certification of Meeting’s Public Notice** – *Prepared by Maggied*
 • *Motion to approve certification of meeting – Hillebrand/Schafer. Passed Unanimously*

4. **Action Item. Approval of Agenda** – *Prepared by Maggied*
 • *Motion to approve agenda. – Larson/Olson. Passed Unanimously*

5. **Action Item. Approval of draft October 2022 meeting minutes** – *Prepared by Maggied.*
 • *Motion to approve October 2022 draft minutes, with minor corrections to section 10. – Schafer/Larson. Passed Unanimously.*

6. **Updates. Public Comment REPORTS & COMMISSION BUSINESS**

7. **SCWRTC Financial Report – Treasurer.**

Schafer presented the cash flow and 2022 year-end financial position. PRTC’s 2022 final financial position was under budgeted expenditures by \$419. A CD is coming due in 2024 and Schafer will look at penalties for closing early and moving this money to a place where it will accrue greater interest. There were three bills for payment: Q4 Administration (\$1,250) to Southwestern Wisconsin Regional Planning Commission and two Boardman and Clark invoices for legal counsel (\$294.00 and \$357.00). Olson asked about the “Draw from Savings” line in the Balance Sheet Revenue, which reflects the requirement to draw on savings since the SCWRTC has no revenue source other than bank interest.

- Motion to authorize the treasurer to find a CD and transfer funding to get higher interest rate. Hillebrand/Allen. Passed Unanimously.*
- Motion to approve the treasurer’s report and pay the bill. Allen/Olson. Passed Unanimously.*

8. **WisDOT Report** – *Lisa Stern, WisDOT.*

The City of Madison has sent out the first set of letters of encroachments along the SW Commuter path. Kim Tollers has been hired as a consultant to assist DOT. HNTB has submitted their analysis of the cost options for the Round Grove Bridge. Olson asked that an at-grade crossing be considered for the Round Grove bridge to provide a full range of options. Stern responded that this may incur significant grading work and involve real estate options.

9. WIDNR Report – Drew Hanson, WIDNR.

The at-grade crossing at Round Grove Road is going around the previous bridge site and enables snow mobile and bike crossing at Round Grove Road. DNR Staff completed fall ditch mowing of the trail. There was a partial tunnel collapse of the brick portion of the Stewart Tunnel. The Stewart Tunnel project presented last summer and funding for this is included in the Governor’s budget. Hanson is passing his role as DNR representative to SCWRTC off to Sara Rigelman, who will serve going forward.

10. Consideration of and action on adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(g) for the purpose conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to a property claim – Kubly, Chair.

- *Motion to adjourn to closed session. Allen/Larson. Approved Unanimously.*

Green	<i>Harvey W. Kubly</i>	Yes	Dane	<i>Jay Allen</i>	Yes
	<i>Kurt Schafer</i>	Yes		<i>Bill Olson</i>	Yes
	<i>Todd Larson</i>	Yes		<i>Roger Hillebrand</i>	Yes

11. Convene in closed session for the purpose stated in the preceding agenda item – Kubly, Chair.

12. Reconvene in open session – Kubly, Chair.

- *Motion to reconvene in open session. Allen/Hillenbrand. Approved Unanimously.*

13. Action, if any, on closed session – Kubly, Chair.

- *Motion to authorize counsel to move as expeditiously as possible with action discussed in closed session. Larson/Allen. Approved Unanimously.*

14. SCWRTC Administrator’s Report – Maggied, SCWRTC Admin.

SWWRPC is has completed interviews for a replacement to Honer and an offer has been made. The new Administrator will be introduced via email and administer the April 26 meeting.

15. Action Item – Adjournment

- *Motion to adjourn at 2:50 pm – Larson/Allen. Passed Unanimously.*