

**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, April 26, 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** – *Misty Molzof, SCWRTC Administrator*

	<b>Commission members present for all/part of meeting:</b>		<b>Others present for all/part of meeting:</b>
Dane County	Jay Allen	Absent	<ul style="list-style-type: none"> <li>• Misty Molzof - Admin.</li> <li>• Sara Rigelman, WIDNR</li> <li>• Duane Zimmerman, Monroe Township</li> <li>• Brandon Bauer, ComEd</li> </ul>
	Bill Olson	X	
	Roger Hillebrand, <i>Vice-Chair</i>	X (2:15 pm)	
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 Molzof*
  - *Motion to approve certification of meeting – Olson/Schafer. Passed Unanimously*
4. Action Item. **Approval of Agenda** – *Prepared by Molzof*
  - *Motion to approve agenda removing the duplicate DNR report line. – Schafer/Olson. Passed Unanimously*
5. Action Item. **Approval of draft January 2023 meeting minutes** – *Prepared by Maggied.*
  - *Motion to approve January 2023 draft minutes, with minor corrections to section 7, changing wording from “deficit” to total expenditures under budget by \$419. –Olson/Larson. Passed Unanimously.*
6. Updates. **Public Comment** – None.
7. Election of Officers.
  - *Chair – Motion to nominate Harvey Kubly as chair – Larson/Olson. Passed Unanimously.*
  - *Chair – Motion to approve Harvey Kubly as chair – Schafer/Olson. Passed Unanimously.*
  - *Vice-Chair – Motion to nominate & approve Roger Hillebrand as vice-chair –Olson/Schafer. Passed Unanimously.*
  - *Secretary-Treasurer – Motion to nominate and approve Kurt Schaefer as secretary-treasurer – Larson/Olson. Passed Unanimously.*

**REPORTS & COMMISSION BUSINESS**

8. **SCWRTC Financial Report – Treasurer.**
  - *Motion to approve 1<sup>st</sup> Quarter, 2023 financial statements as presented and to pay bills to SWWRPC for 1<sup>st</sup> qtr. services in the amount of \$1,122, and Fidelity Investments for cd investment in the amount of \$80,200. – Olson/Larson. Passed with Hillebrand abstaining.*

Schaefer reported that the beginning balance of cash and investments was \$126,242.09, disbursements were made in the amount of \$1,901, and interest in the amount of \$13 was earned, ending balance is \$124,354.09. Bills for approval today include SWWRPC 1<sup>st</sup> quarter services in the amount of \$1,122 and we will be writing a check for investment into a 12-month cd at an interest rate of 5% with Fidelity.

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

Emailed report was read by Commissioners. No comments or questions.

**10. WIDNR Report – Sara Rigelman, WIDNR.**

Rigelman reported that the Badger State Trail grading work will be done in the next couple of weeks to get ready for summer, there will be closures from Frenchtown Road to Henry Road, Belleville to Pasco, with the Hwy 69 work around May 12, and public notice is posted on the DNR website with the construction company set to notify and re-route traffic.

**11. Administrator’s Report – Misty Molzof, Admin.**

Molzof reported that she has been in touch with IL DNR and spoke with George Bellovics regarding his replacement, the DNR role/partnership with SCWRTC, and regarding the tax assessments recently received. Bellovics referred her to Jane Adams Trail representative Steven Ehlbeck regarding the tax assessments. Molzof sent them via email on April 20, 2023, and Ehlbeck will resolve the issue.

**12. Licenses / permits – Misty Molzof, Admin.**

- *Motion to approve utility easement request, Atwell, on behalf of ComEd, Stephenson County, IL contingent upon SCWRTC attorney approval and payment. Larson/Schafer. Passed Unanimously.*

**13. Property Updates – Kubly, Chair.**

*Stewart Tunnel* – Ringleman stated that the DNR is planning to do the repairs once it is in the budget to do so, a date is to be determined.

*Round Grove Road Bridge in Monroe Township* – Commission discussed getting a copy of the Fire Marshall Report, updates from Commission Attorney, and establishing a timeline. Duane Zimmerman, Monroe Township, stated that the township would like to see the bridge replaced to rail standards and a 2-lane road underneath. Olson asked Molzof to get a revised engineering report from DOT regarding the Round Grove Road Bridge, updates from Attorney Brownlee, and a copy of the Fire Marshall Report.

**14. Action Item – Adjournment**

- *Motion to adjourn at 2:45 pm – Larson/Hillebrand. Passed Unanimously.*