

PECATONICA RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

DRAFT MINUTES

Pecatonica Rail Transit Commission

1:00pm • Friday, Aug. 19th 2011, Special Meeting
Green Co. Courthouse, Basement Conf. Rm, 1016 16th Ave • Monroe, WI

1. Harvey Kubly, Chair, called the meeting to order at 1:00pm.
2. Commissioners present for all or part of the meeting:

	Commissioner	Position	Present		Commissioner	Position	Present
Green	Harvey Kubly	Chair	X	Iowa	Charles Anderson	Secretary	X
	Oscar Olson	Treasurer	X		Jerry Dorscheid		X
	Ron Wolter		X		Philip Mrozinski		X
Lafayette	Leon Wolfe (arrived at 1:08)		X	Rock	Ben Coopman	Alternate	
	Patrick Shea		X		Wayne Gustina		X
	Gerald Heimann	Alternate			Alan Sweeney	1st Vice Chair	X
	Ted Wiegel		X		Terry Thomas	2 nd Vice Chair	X

Others present for all or part of the meeting: Frank Huntington & Sheri Walz (WDOT); Amy Seebth (PRTC Administrator); Eileen Brownlee (PRTC Attorney)

3. Motion certifying proper public notice – Dorscheid / Shea – passed unanimously
4. Motion approving the Agenda, prepared by Seebth – Mrozinski / Anderson - passed unanimously.
5. Consideration and approval of transfer of land in the unincorporated Village of Calamine in the Town of Willow Springs, Lafayette County, at the intersection of the Pecatonica State Park Trail and the Cheese Country Trail, from Wisconsin Department of Transportation to the Pecatonica Rail Transit Commission – Seebth explained that this item came up in the July PRTC meeting and the Commission had requested that this remediated parcel in Calamine be transferred from the DOT to the PRTC. The DOT drafted the Quit Claim Deed transferring this parcel for \$10 from the WDOT to PRTC. The deed will allow the property to be handled just like the rest of the corridor. The Deed will allow the property to be put into rails to trails and will also allow the PRTC to maintain the corridor. Property has passed all remediation standards and is not taking on environmental liability. The draft Deed has been reviewed and approved by PRTC Attorney Brownlee.
 - Motion approving the transfer of land in the unincorporated Village of Calamine in the Town of Willow Springs, Lafayette County, at the intersection of the Pecatonica State Park Trail and the Cheese Country Trail, from Wisconsin Department of Transportation to the Pecatonica Rail Transit Commission - Anderson / Mrozinski – passed unanimously
6. Consideration and approval of Addendum 2 to the Interim Trail Use/Rail Banking Agreement By and Between the Pecatonica Rail Transit Commission and the Tri-County Trail Commission – Historically, the Commission has permitted the TCTC to use their corridor for recreational property. The existing TCTC/PRTC agreement to this affect does not include this newly added parcel in Calamine, so it is necessary to amend that agreement to include this parcel. This will allow the TCTC to use and maintain this parcel in the same ways as the other areas of the corridor. The interim agreement has a bit of ambiguity about who has the right to do the work that the DNR wants to do (a wetland scrape). The DOT and PRTC Staff have worked together to draft this Addendum 2 to address these changes; the draft has been reviewed and approved by PRTC Attorney Brownlee.
 - Motion approving Addendum 2 to the Interim Trail Use/Rail Banking Agreement By and Between the Pecatonica Rail Transit Commission and the Tri-County Trail Commission- Shea / Gustina – passed unanimously
7. Motion to adjourn at 1:16 – Wiegel / Gustina – passed unanimously