

WRRTC 2012 Actions

January – Meeting Cancelled

February

1. Motion to Approve Public Notice, Certification of Meeting's Public Notice, *Grant/Thomas, passed unanimously*
2. Motion to Approve Agenda, *Cornford/Van Schwartz, passed unanimously*
3. Motion to Approve Approval of draft minutes from the December meeting (January meeting was cancelled)–
Prepared F. Ruf/Manke, passed unanimously
4. Motion to acknowledge receipt of the December's and January's treasurer's report and approval of bills –*Van Schwartz/Thomas, passed unanimously*
5. Motion to accept the Scot Forge permit amendment with approval from WSOR – *M. Ruf/Scallon, passed unanimously*
6. Motion to move forward with approving the lease for a siding at Scot Forge with approval from legal counsel –
Dorschied/Gustina, passed unanimously
7. Motion to approve a joint exploration between WRRTC / WSOR / Scot Forge with approval of legal counsel in
developing a lease between parties – *F. Ruf/M. Ruf, passed unanimously*
8. Motion to approve the letter of support for renewal of HR 721 – *Van Schwartz/Dorschied, passed unanimously*
9. Motion to approve the donation of one railroad wig-wag signal to Mid-Continent Railroad Museum, North
Freedom, WI and put the rest up for sale for WRRTC revenue – *Scallon/Grey, passed unanimously*
10. Motion to authorize Gene Grey and Forrest Van Schwartz to request Dane County Extension for an economic
impact study – *M.Ruf/Cornford, passed unanimously*
11. Motion to request an endorsement by WRRTC in approving Iowa County as partner with WSOR in applying for
Federal TIGER Grant funds – *Gray / Manke, passed unanimously*
12. Motion to approve 2012 Staff Services Agreement – *Polyock/ Dorschied, passed unanimously*
13. Motion to approve 2012 WRRTC Budget – *Forrest/Jerry Grant, passed unanimously*
14. Motion to adjourn at 12:19PM – *Scallon / Gray, passed unanimously*

March

1. Motion to Approve Public Notice, *Gustina/M. Ruf, Passed Unanimously*
2. Motion to Approve Agenda, *Cornford/Van Schwartz, Passed Unanimously*
3. Motion to Approve of December draft minutes (January meeting was cancelled)– *Kunke/Scallon, Passed Unanimously*
4. Motion to approve the Treasurer's Report and checks for SWWRPC - *Gray/Sinklair, Passed Unanimously*
5. Motion to sign letter of support from WRRTC for Iowa County's Federal TIGER Grant Application –
Sweeny/Dorschied, Passed Unanimously
6. Motion to name WRRTC as co-applicant to the Iowa County TIGER Grant Application; *Van Schwartz/Thomas, Passed Unanimously*
7. Motion to approve the partnering of WRRTC with UW Extension Services to Conduct a State-owned and WSOR
leased lines Freight Rail Corridor Economic Impact Analysis with Eileen Brownlee's participation and
approval. WSOR to reimburse WRRTC for the total costs. *Grey/Van Schwartz, Passed Unanimously*
8. Motion to contribute 5% (not to exceed \$2000) to State-owned and WSOR leased lines Freight Rail Corridor
Economic Impact Analysis. *Grey/Van Schwartz; Alexander and Sinklair, opposed*
9. Motion to adjourn at 12:04 PM - *Cornford/M. Ruf, Passed Unanimously*

April

1. Motion to Approve Public Notice, *Gustina/Van Schwartz, Passed Unanimously*
2. Motion to Approve Agenda, *Cornford/Thomas, Passed Unanimously*
3. Motion to approve March draft minutes–*M. Ruf/Scallon, Correction to March Draft Minutes, Item 7 – Passed Unanimously*
4. Motion to approve the Treasurer's Report - *Anderson/M. Ruf, Passed Unanimously*
5. Motion to approve the sale of the Avalon property – *Van Schwartz/Gustina, Passed Unanimously*
6. Motion to not support Prairie du Chien track moving property proposal – *Van Schwartz/Alexander, Passed Unanimously*
7. Motion to renew the Village of Blue River permit without fee – *Scallon/Dorscheid, Passed Unanimously*

8. Motion to approve the signature of the Standard UW-Madison Research Agreement for WRRTC with Forrest Van Schwartz as the designated consultant. – *M.Ruf/Cornford, Passed Unanimously*
9. Motion to donate a wig-wag signal to the Boscobel Rail Museum when one becomes available. – *M. Ruf/Cornford, Passed Unanimously*
10. Motion to adjourn at 12:11 PM – *Gustina/Scallon, Passed Unanimously*

May

1. Motion to Approve Public Notice, *Manke/Gustina, Passed Unanimously*
2. Motion to Approve Agenda, *Van Schwartz/Cornford, Passed Unanimously*
3. Motion to Approve April Meeting Minutes, *Anderson/Gray, Passed Unanimously*
4. Motion to approve Treasurers Report and Check #1211 – *Sweeney/Anderson, Passed Unanimously*
5. Motion that the insurance proposal from WSOR as distributed on May 11, 2012 be approved contingent upon approval by WRRTC counsel and WDOT – *Van Schwartz, F. Ruf, Passed Unanimously*
6. Motion to nominate Karl Nilson, Chair – *F. Ruf/Manke, Passed Unanimously*
7. Motion to nominate Alan Sweeney, First Vice Chair – *Gustina/Cornford, Passed Unanimously*
8. Motion to nominate Charles Anderson as Secretary – *Sweeney/LAdewig, Passed Unanimously*
9. Motion to nominate Gene Gray Treasurer – *Scallon/ Van Schwartz, Passed Unanimously*
10. Motion to nominate Dennis Polivka Assistant Secretary - *Scallon/ Miller, Passed Unanimously*
11. Motion to nominate Robert Scallon 2nd Vice Chair – *Anderson/Van Schwartz, Passed Unanimously*
12. Motion to nominate Tom Cornford 3rd Vice Chair – *Polivka/Anderson, Passed Unanimously*
13. Motion to nominate Kuhnke 4th Vice Chair – *Van Schwartz/Demby, Passed Unanimously*
14. Motion to adjourn meeting at 12:28 PM – *Lewis/Demby, Passed Unanimously*

June – Meeting Cancelled

July

1. Motion to Approve Public Notice, *Manke/Gustina, Passed Unanimously*
2. Motion to Approve Agenda, *Van Schwartz/Cornford, Passed Unanimously*
3. Motion to Approve May Meeting Minutes, *Anderson/Gray, Passed Unanimously*
4. Motion to approve Treasurers Report and bills – *Anderson/Gray, Passed Unanimously*
5. Motion to authorize Mary Penn to notify Tom Shaefer the Commission accepts the insurance. *Gustina/Polivka, Passed Unanimously*
6. Motion to raise the county contribution to \$28,000 for 2013 (which includes \$1,000 for insurance). *Sweeney/Gray, Passed Unanimously*
7. Motion to adjourn meeting at 11:45 PM. *Thomas/Gustina, Passed Unanimously*

August

1. Motion to Approve Public Notice, *Thomas/Gustina, Passed Unanimously*
2. Motion to Approve Agenda, *Ruf/Cornford, Passed Unanimously*
3. Motion to Approve July Meeting Minutes with correction, *Kuhkne/Gray, Passed Unanimously*
4. Motion to approve Treasurers Report and bills – *Manke/Ruf, Passed Unanimously*
5. Motion to draft a support letter for WSOR. *Ruf – Sweeney, Passed Unanimously*
6. Motion to request WRRTC chair establish a committee to work with PRTC on a formal funding agreement. *Manke – Sweeney, Passed Unanimously*
7. Motion to retain Forrest Van Schwartz as advisor on the UW-Extension Freight Rail Study. *Grant – Gustina, Passed Unanimously*
8. Motion to accept 2013 draft budget as presented. *Grant – Gray, Passed Unanimously*
9. Motion to adjourn made at 12:19. *Manke – Cornford, Passed Unanimously*

September – Meeting Cancelled

October

1. Motion to Approve Public Notice, *Cornford/Sweeney, Passed Unanimously*
2. Motion to Approve Agenda, *Polivka/Cornford, Passed Unanimously*
3. Motion to Approve August Meeting Minutes, *Sweeney/Scallon, Passed Unanimously*

4. Motion to Approve Treasurer's Report and Bills, *Anderson-Gray, Passed Unanimously*
5. Motion to support the WDOT's sale of the Eagle Property to the Village of Eagle - *Anderson/Polivka, Passed Unanimously*
6. Motion to approve the revision to the Riverdale Ag Temporary Authorization Permit. *Gray – Scallon, Passed Unanimously*
7. Motion to adjourn at 11:36 AM. *Rocksford- Cornford, Passed Unanimously*

November

1. Motion to Approve Public Notice, *Thomas/Kunke, Passed Unanimously*
2. Motion to Approve Agenda, *Ruf/Cornford, Passed Unanimously*
3. Motion to Approve October Meeting Minutes, *Manke/Grant, Passed Unanimously*
4. Motion to approve the resolution to honor Mr. Bill Gardner, *Sweeney/Thomas, Roll Call Vote - Passed Unanimously*
5. Motion to accept the Treasurer's Report and payment of bills, *Sweeney/Ruf, Passed Unanimously*
6. Motion to approve 2011 WRRTC audit with Johnson Block, *Ruf/Cornford, Passed Unanimously*
7. Motion to not charge Scot Forge for a lease, *Grant/Polyock, Passed Unanimously*
8. Motion to approve private crossing permit for Dan Deneen, *Thomas/Kunke, Passed Unanimously*
9. Motion to adjourn at 12: 12 PM – *Scallon/Cornford, Passed Unanimously*

December – Meeting Cancelled