

WRRTC 2015 Actions

January

1. Motion to approve posting of meeting – Nilson/Ranum, Passed Unanimously
2. Motion to approve December minutes with corrections – Scallon/Ranum, Passed Unanimously
3. Motion to approve the Treasurer’s Report – Gray/Gustina, Passed Unanimously
4. Motion to accept all checks as presented – Nilson/Miller, Passed Unanimously

5. Motion to move remaining Evansville line funds to the general fund– Nilson/Gustina, Passed Unanimously
6. Motion to approve the 2013 WRRTC audit – Gustina/Scallon, Passed Unanimously
7. Motion to approve utility permit 2015 – 1 – WRRTC pending WSOR’s engineering approval - Cornford/Ranum, Passed Unanimously
8. Motion to approve appointment of Chris James to the trail group – Nilson/Gustina, Passed Unanimously
9. Motion approving the Commission support of the 3 concepts as numbered:
 - a) Support the replacement of the existing Creek Road Bridge (P-53-101) using federal Local Bridge Replacement funding. Upon completion of the replacement, ownership and maintenance of the new bridge would go to the Town of Bradford.
 - b) Support the cooperation and financial participation of the three partners in the project- Rock County (Sponsor), the Town of Bradford and the Wisconsin & Southern Railroad, equally matching the local share of costs for design, right-of-way acquisition and construction of the bridge and approaches.
 - c) Urge the WSOR to work cooperatively and expeditiously with the other partners to expedite the “railroad coordination phases” of the project to assure that the project is completed on time and does not jeopardize its federal funding. – Nilson/Gustina, Passed Unanimously
10. Motion to adjourn at 11:34AM – Cornford/Sweeney, Passed Unanimously

February

1. Motion to approve posting of meeting – Thomas/Gustina, Passed Unanimously
2. Motion to approve agenda with amendments – Nilson/Cornford, Passed Unanimously
3. Motion to approve amended January minutes with corrections – Mace/Nilson, Passed Unanimously
4. Motion to approve the Treasurer’s Report and payment of checks – Nilson/Cornford, Passed Unanimously

5. Motion to approve Attachment 8 to WSOR/WRRTC Operating Agreement Regarding Annual Rent with corrections - Cornford/Tietz, Passed Unanimously
6. Motion to approve the proposed intercity passenger rail agreement between WRRTC and WSOR with - Mace/Gray
7. Amendment to the Motion that any expenses or financial obligation or liability shall remain with the operator – Mace/Scallon, Passed Unanimously
8. Motion to table – Ranum/Miller; Cornford, Ladewig, Demby, opposed. Motion carried.
9. Motion to refer ROW temporary access permits on WRRTC owned right-of-way in Wisconsin to WDOT – Nilson/Krueger, Passed Unanimously
10. Motion to adjourn at 12:23 PM – Gustina/Rocksford, Passed Unanimously

March

1. Motion to approve posting of meeting – Nilson/Cornford, Passed Unanimously
2. Motion to approve agenda – Gray/Gustina, Passed Unanimously
3. Motion to approve February minutes with corrections – Nilson/Tietz, Passed Unanimously

4. Motion to approve the Treasurer's Report – Gustina/Mace, Passed Unanimously
5. Motion to approve check 1281 – Scallon/Thomas, Passed Unanimously
6. Motion to authorize a letter of support for FRRPP Funding for the 2015/2017 State Biennial Budget – Nilson/Tietz, Passed Unanimously
7. Motion to approve the Proposed Intercity Passenger Rail Agreement between WRRTC and WSOR, with any expenses or financial obligation or liability remaining with the operator contingent on WDOT and Corp Counsel Review – Nilson/Gray, Passed Unanimously
8. Motion to approve Co-Sponsoring a TIGER VII Application to be prepared by WisDOT and WSOR – Gustina/Miller, Passed Unanimously
9. Motion to accept Transfer of Deed of Property to WRRTC from the City of Waukesha – Nilson/Thomas
10. Motion to postpone item until April Ex. Committee meeting – Thomas/Sweeney, Passed Unanimously
11. Motion to adjourn at 12:05 PM – Gustina/Cornford, Passed Unanimously

April

1. Motion to approve posting of meeting – Cornford/Scallon, Passed Unanimously
2. Motion to approve agenda – Nilson/Kuhnke, Passed Unanimously
3. Motion to approve March Executive Committee minutes – Nilson/Gray, Passed Unanimously
4. Motion to approve the Treasurer's Report and checks - Anderson/Cornford, Passed Unanimously
5. Motion to approve Utility Permit (#2015-1-WI) contingent upon WSOR approval – Anderson/Gustina
6. Motion to amend original motion – Nilson/Cornford, Passed Unanimously
7. Motion to approve Utility Permit (#2015-1-WI) contingent upon WSOR approval and the inclusion of data be supplied to Diggers Hotline – Anderson/Gustina; Passed Unanimously
8. Motion to adjourn at 10:45 AM – Cornford/Scallon, Passed Unanimously

May

1. Motion to approve posting of meeting – Mace/Riek, Passed Unanimously
2. Motion to approve agenda – Nilson/Gustina, Passed Unanimously
3. Motion to approve April minutes with corrections – Ranum/Anderson, Passed Unanimously
4. Motion to approve the Treasurer's Report and pay bills – Anderson/Gustina, Passed Unanimously
5. Motion to approve application for Clarence and Sharon Johnson At-Grade Private Crossing at 2428 ST Hwy 133, Avoca, WI – Thomas/Nilson, Passed Unanimously
6. Motion to approve the WRRTC 2015 & 2016 Capital Plan funding of TIGER VII improvements if awarded by USDOT – Mace/Tietz, Passed Unanimously
7. Motion to approve WRRTC letter of support for the 2015 TIGER VII application with the addition of – Thomas/Mace, Passed Unanimously
8. Motion to meet as a full commission every month while a definition of the roles and responsibilities of the Executive Committee is determined – Nilson/Lewison, All in Favor: Gray, James, Ranum, Lewison, Scallon, Anderson, Ladewig, Demby, David, Payne, Tietz, Gustina, Sweeney, Thomas, Krueger, Deitrich, Miller, Riek, Brunner, Nilson, Mace. Opposed: Polyock, Pettis

9. Motion to adjourn at 12:04 PM – , Thomas/Gustina, Passed Unanimously

June

1. Motion to approve posting of meeting – Thomas/Cornford, Passed Unanimously
2. Motion to approve agenda –Gustina/Mace, Passed Unanimously
3. Motion to approve May minutes with corrections – Mace/Anderson, Passed Unanimously
4. Motion to approve the Treasurer’s Report and pay 2 bills – Anderson/Thomas, Passed Unanimously
5. Motion to postpone item 13 to September – Krueger/Scallon, Passed Unanimously
6. Motion to have WRRTC corporation counsel to work with WSOR and the City of Waukesha to enter into discussion on the Transfer of Deed Property to WRRTC from the City of Waukesha – Krueger/Thomas, Passed Unanimously
7. Motion to approve payment of WRRTC 2016 liability insurance with Richgels-Schaefer Insurance – Ranum/Anderson, Passed Unanimously
8. Motion to adjourn at 11:20 AM – Gustina/Scallon, Passed Unanimously

July

1. Motion to approve posting of meeting – Thomas/Gustina, Passed Unanimously
2. Motion to approve agenda – Cornford/Kuhnke Passed Unanimously
3. Motion to approve June meeting minutes with minor edits – Mace/Lewison, Passed Unanimously
4. Motion to postpone June Treasurer’s Report – Ranum/Gray, Passed Unanimously
5. Motion to approve payment of checks – Anderson/Ranum, Passed Unanimously
6. Motion to approve an At-Grade Private Rail Crossing from Milepost 152.46 (DOT # 178075T) to Milepost 152.285 – Nilson/Mace, Passed Unanimously
7. Motion to approve updated WRRTC utility permit process – Brunner/Mace, Passed Unanimously
8. Motion to adjourn at 11:10 AM – Cornford/Rocksford, Passed Unanimously

August

1. Motion to approve posting of meeting – Gustina/Ladewig, Passed Unanimously
2. Motion to approve amended #2 agenda – Riek/Kuhnke, Passed Unanimously
3. Motion to approve July meeting minutes with corrections– Mace/Thomas, Passed Unanimously
4. Motion to approve the June Treasurer Report – Ranum/Anderson, Passed Unanimously
5. Motion to approve the July Treasurer Report – Gustina/Grey, Passed Unanimously
6. Motion pay bills – Anderson/Ladewig, Passed Unanimously
7. Motion to postpone the item 10 until October meeting – Ranum/Kunhke, Passed Unanimously
8. Motion to approve with the concurrence be contingent upon the City of Madison’s installation of a 110’ fence and its financial responsibility for the upkeep for an extra width parcel sale from WISDOT to the City of Madison near the N. Shore Drive crossing– Krueger/Brunner, 7 opposed, 9 approved
9. Motion to approve the 2016 SWWRPC contract – Ranum/ Mace, Passed Unanimously
10. Motion to adjourn at 11:33 AM – Gustina/Ladewig, Passed Unanimously

September

1. Motion to approve posting of meeting – Gustina/Cornford, Passed Unanimously
2. Motion to approve agenda – Lewison/Nilson, Passed Unanimously

3. Motion to approve August meeting minutes – Kuhnke/Gray, Passed Unanimously
4. Motion to pay bills and accept the Treasurer's Report – Anderson/Cornford, Passed Unanimously
5. Motion to nominate Dave Riek as the 3rd Vice- Treasurer – Krueger/Thomas, Passed Unanimously
6. Motion to adjourn at 11:05 AM – Cornford/Gustina, Passed Unanimously

October

1. Motion to approve posting of meeting – Ladewig/Thomas, Passed Unanimously
2. Motion to approve agenda as amended– Gustina/Cornford Passed Unanimously
3. Motion to approve draft September meeting minutes with corrections – Mace/Lewison, Passed Unanimously
4. Motion to accept county contribution at \$28K for 2016 to develop the budget around those dollars – Krueger/Nilson, Passed Unanimously
5. Motion to adjourn at 11:50 AM – Gustina/Cornford, Passed Unanimously

November

1. Motion to approve posting of meeting – Ladewig/Scallon, Passed Unanimously
2. Motion to approve agenda as amended – Nilson/Alexander, Passed Unanimously
3. Motion to approve draft October meeting minutes with corrections and clarifications – Mace/Gustina, Passed Unanimously
4. Motion to approve the Treasurers Report – Gray/Krueger, Passed Unanimously
5. Motion to pay the bill – Anderson/Mace, Passed Unanimously
6. Motion to raise legal expense from \$4,000.00 to \$6,000.00 – Allan Polyock/Cornford, A show of hands “yes”, 10, A show of hands “no”, 10, Motion failed on a tie vote
7. Motion to remove \$1000.00 for bridge inspections from the budget – Ladewig/Mace, Passed Unanimously
8. Motion to approve amended 2016 proposed budget – Brunner/Ladewig, Passed Unanimously
9. Motion to approve September Treasurer's Report – Anderson/Cornford, Passed Unanimously
10. Motion to allow immediate release of the Grunow lease – Nilson/Gustina, Passed Unanimously
11. Motion to support the permit to locate in the ROW and concurrence of the sale of a portion of an extra width parcel near Cramer Street in the Village of Mazomanie- Krueger/Brunner, Passed Unanimously
12. Motion to adjourn at 11:31 AM – Cornford/Gustina, Passed Unanimously

December

1. Motion to approve posting of meeting – Nilson/Ladewig, Passed Unanimously
2. Motion to approve agenda – Nilson/Mace, Passed Unanimously
3. Motion to approve draft November meeting minutes with corrections – Mace/Nilson, Passed Unanimously
4. Motion to approve the Treasurer's Report and payment of bills – Anderson/Cornford, Passed Unanimously
5. Motion to remove first three lines of fee schedule (WI utility permit) – Mace/Brunner, Passed Unanimously
6. Motion to move the words “application fee***” after “leases” on the fee schedule – Mace/Payne, Passed Unanimously
7. Motion to approve fee schedule as amended Dec. 4, 2015, Mace/Brunner, Passed Unanimously

8. Motion to adjourn at 11:53 AM – Gustina/Polyock, Passed Unanimously