

WRRTC NOVEMBER 9, 2022 MEETING MINUTES – APPROVED

Wisconsin River Rail Transit Commission Commission Meeting – Wednesday, November 9th, 2022 at 9:00 am Zoom

1. 9:10 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Troy Maggied, Admin

Crawford	Carl Orr, 2 nd Vice Chair	X	Jefferson	Mary Roberts	X
	Mark Gilberts	X		John Kannard, Vice Secretary	X
	Tom Cornford	X		Kathy Bahner	X
				Jeff Smith, Alternate	X
Dane	Kevin Potter	X	Rock	Russ Podzilni	X
	Jeff Huttenburg, Treasurer	X		Tom Brien	X
	Jim Bolitho	Excused		Alan Sweeney, Chair	X
Grant	Gary Ranum	X	Sauk	Brian Peper	Excused
	Mike Lieurance	X		Gaile Burchill, 2 nd Vice Treasurer	X
	Robert Scallon, 1 st Vice Chair	X		Marty Krueger	X
				Tim McCumber, Alternate	X
Green	Harvey Kubly, 1 st Vice Treasurer	X	Walworth	Al Stanek	X
	Todd Larson	X		Richard Kuhnke, 2 nd Vice Secretary	Absent
	Kurt Schafer	X		Allan Polyock	Absent
Iowa	Charles Anderson, Secretary	X	Waukesha	Dick Mace	X
	Kate Reimann	X		Richard Morris	Absent
	Kevin Peterson	X		Karl Nilson, 3 rd Vice Treasurer	X

Commission met quorum.

Others present for all or some of the meeting:

- Troy Maggied, SWWRPC - Lisa Stern & Rich Kedzior, WisDOT	Ken Lucht & Roger Schaalma, WSOR
---	--

3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Maggied.
 - Motion to approve meeting's public notice – Nilson/Reimann. Passed Unanimously.
4. Action Item. **Approval of Agenda** – Prepared by Maggied.
 - Motion to amend the agenda to switch item 5 and 6 on the agenda the agenda. Huttenburg/Kannard. – Amended Agenda Passed Unanimously.
5. Action Item. **Update and action, if any is required, on FRA funding commitments to existing projects.**

A letter from FRA was distributed prior to the meeting and FRA stated they do not have a problem with the transferring of funds if a revised letter is resubmitted reflecting the proposed changes. This is all that is needed by FRA. Krueger stated he believes the motion or item 7 should be subject to the Sauk County Board passing a motion to approve their match to this project.

 - Motion to confirm sending the letter to FRA informing them WRRTC is transferring the funds for the Janesville project, and committing 2023 and 2024 funds to the Janesville subject to availability. Huttenburg/Anderson. Huttenburg withdraws this motion, and Anderson withdraws his second.
 - Motion to send a letter to the FRA indicating to them that WRRTC has shifted the 2021 and 2022 capital funds to the Merrimac Bridge, and the 2023 and 2024 capital funds will be shifted to the RAISE grant match for the Janesville bridges in the amount of \$377,745. Huttenburg / Anderson. Motion amended by Krueger to send this letter after the November 15, 2022, Sauk County Board meeting. Amended Motion Passed Unanimously.
6. Action Item. **Consideration of and action on a resolution transferring up to \$377,245 in Commission funds from the Janesville bridge project to the Merrimac Bridge Project.**

WHEREAS, there is a need to amend the 2022 Budget and transfer funds;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE WISCONSIN RIVER RAIL TRANSIT COMMISSION AS FOLLOWS:

WRRTC NOVEMBER 9, 2022 MEETING MINUTES – APPROVED

The amendment of the 2022 Budget and transfers as set forth in Exhibit “A” which is attached hereto and incorporated herein are authorized and approved.

- *Motion to transfer the WRRTC funds contingent on Sauk County’s match of \$865,245 is approved by resolution at the November 15, 2022 Board meeting. Krueger/Cornford.*

In the discussion, McCumber and Krueger stated they do not expect any opposition to their budget, however, if this happens the process will start over and it will be up to the parties to find the funding elsewhere.

- *Approved Unanimously. (Roll Call Below)*

Crawford	Carl Orr, <i>2nd Vice Chair</i>	X	Jefferson	Mary Roberts	X
	Mark Gilberts	X		John Kannard, <i>Vice Secretary</i>	X
	Tom Cornford	X		Kathy Bahner	X
				Jeff Smith, <i>Alternate</i>	X
Dane	Kevin Potter	X	Rock	Russ Podzilni	X
	Jeff Huttenburg, <i>Treasurer</i>	X		Tom Brien	X
	Jim Bolitho	<i>Excused</i>		Alan Sweeney, <i>Chair</i>	X
Grant	Gary Ranum	X	Sauk	Brian Peper	<i>Excused</i>
	Mike Lieurance	X		Gaile Burchill, <i>2nd Vice Treasurer</i>	X
	Robert Scallon, <i>1st Vice Chair</i>	X		Marty Krueger	X
				Tim McCumber, <i>Alternate</i>	X
Green	Harvey Kubly, <i>1st Vice Treasurer</i>	X	Walworth	Al Stanek	X
	Todd Larson	X		Richard Kuhnke, <i>2nd Vice Secretary</i>	<i>Absent</i>
	Kurt Schafer	X		Allan Polyock	<i>Absent</i>
Iowa	Charles Anderson, <i>Secretary</i>	X	Waukesha	Dick Mace	X
	Kate Reimann	X		Richard Morris	<i>Absent</i>
	Kevin Peterson	X		Karl Nilson, <i>3rd Vice Treasurer</i>	X

7. Updates.

Announcements by Commissioners

Nilson reminded the Commission that Friday is Veterans Day, and asked them to thank their nearest Veteran.

8. Adjournment.

- *Motion to Adjourn at 9:37am. Cornford/Scallon. Passed Unanimously.*