

PECATONICA RAIL TRANSIT COMMISSION

20 S Court Street • PO Box 262 • Platteville, Wisconsin 53818

MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

3:00 PM • Friday, March 19th, 2021 • Green Co. Courthouse, 2nd Floor Courtroom • 1016 16th Ave, Monroe, WI and Via ZOOM

1. 3:00 PM **Call to Order** – Harvey Kubly, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer, Administrator

Commissioners present for all or part of the meeting:

	Commissioner	Position	Present		Commissioner	Position	Present
Green	Harvey W. Kubly	Chair	X	Iowa	Charles Anderson	Secretary	X
	Oscar Olson		X		Bill Ladewig		X*
	John Buol		X*		Ricky Rolfsmeyer		X*
Lafayette	Nancy Fisker		X	Rock	Wayne Gustina		X
	Eric Stauffacher		Absent		Alan Sweeney	Vice Chair	X*
	Donna Flannery	Vice Secretary	X		Russ Podzilni		X*
	John Reichling	Alternate			*Indicates Zoom Attendance.		

Commission achieved quorum.

Other present for all or some of the meeting:

• Matthew Honer – Admin.	• Teri Beckman, James Rinzel, Josh Cotter - WisDOT
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3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
 - Motion to approve certification of public meeting – Ladewig/Sweeney. Passed Unanimously.
4. Action Item. **Approval of Agenda** – Prepared by Honer
 - Motion to approve the agenda – Podzilni/Fisker. Passed Unanimously.
5. Updates. **Public Comment** – Time for public comment may be limited by the Chair
None.
6. Updates. **Announcements by Commissioners** – Discussion may be limited by the Chair
Fisker announced the TCTC meet yesterday and will be replacing the eight trail kiosks and asked if the PRTC needed approval. It was discussed that if the TCTC is replacing existing infrastructure, it is considered maintenance.

REPORTS & COMMISSION BUSINESS

7. **Discussion and Action on Electric and Stormwater Utility Permit Application from WisDOT** - Honer, Admin.
Honer stated that the application for the stormwater does not meet the standard depth of Trans 29. Honer stated the water table is high in the location which makes it difficult to place the infrastructure to the depth required by Trans 29. Honer stated he asked WisDOT to ask the Rails and Harbors division to review the application to see if anything more can be done to make the utility crossing more compatible with a rail crossing, rather than entering into an agreement to replace the crossing if rail were to ever return. WisDOT Rails and Harbors Engineer Josh Cotter and WSOR Engineer Brent Marsh reviewed the revised application from WisDOT and are comfortable with the reinforced casing being installed in the right of way at the depth it is.
 - Motion to approve WisDOT Electric and Stormwater Utility Permit. - Ladewig/Anderson. Passed Unanimously.

PRTC MARCH 2021 SPECIAL MEETING MINUTES – APPROVED

8. Discussion and Action on Water and Sanitary Sewer Utility Permit Application from the City of Darlington - Honer, Admin.
Honer explained that he had minimal concerns with this application although there were several issues that needed to be worked out. Fisker stated the application states that the application does not meet Trans. Honer stated that is because the same application form was used for both but Honer believes the water and sanitary sewer meet Trans 29. Bill Ladewig asked if we have an application fee. Teri Beckman stated that the checks are in the mail. Honer clarified that the reason for the special meeting is that the contractor wants to start work soon and despite having early conversations, there was an issue between when the engineering, bids, and beginning construction.

- *Motion to approve City of Darlington Water and Sanitary Sewer Utility Permit. - Ladewig/Fisker. Passed Unanimously*

9. Discussion and Action on Temporary Access Permit for Gerke Excavating in Darlington, WI - Honer, Admin.
Honer explained that Temporary Access Permits are meant to allow contractors to conduct non-trail related activities within the right-of-way. Olson asked why the insurance was so high. Honer stated that he was not sure but believes it might be likely due to WisDOT's requirement. Honer stated that the contractor agreed to set up a detour or flag the area for the safety of trail users, to not store equipment or materials in PRTC right of way, and to reclaim the site with seeding.

- *Motion to approve Gerke Excavating Temporary Access Permit. – Olson/Anderson. Passed Unanimously*

10. Adjournment

- *Motion to adjourn at 3:24 pm – Gustina/Podzilni. Passed Unanimously.*