

<http://www.co.sauk.wi.us/pinklady/pink-lady-grnsit-comission>

Meeting-Tuesday December 4, 2018 @ 10:00am
Baraboo City Hall, 101 South Blvd. ROOM 205
Draft Minutes

Attendance:

Commissioners Present: Chair Alan Anderson, Vice Chair Virgil Kasper, John Geoghegan, Treas Dick Whitehurst.

Not Present: Elmer Ellis, Doug Hibner.

Others Present: Kim Tollers, WisDOT Railroad & Harbors, Ed Singer, WisDOT Railroad & Harbors, Ken Lucht, WSOR, Jeffery Lentz, Mid-Continent Railway Museum, Robert Ristow, LSRHA, Don Evenson, LSRHA, Ed Gieck, Baraboo City Administrator, Mike Palm, Baraboo City Mayor.

Call to order: The meeting was called to order at 10:00am by Chairman Anderson.

Roll Call: Quorum established.

Certification of open meeting law: Meeting was certified as having met the requirements of the Wisconsin Open Meeting Law.

Approval of the agenda: Motion by Geoghegan, seconded by Whitehurst to approve the agenda. Carried.

Approval of Draft Minutes April 3, 2018: Motion by Whitehurst, seconded by Geoghegan. Carried.

Treasures Report: Whitehurst reported a fund balance of \$3,216.55. Moved by Kasper, seconded by Geoghegan to approve treasures report. Carried.

Chairman's report: Elmer Ellis not present due to extended health needs. Raised our need to be aware of State budget and need to increase of funds available.

WSOR Update -Ken Lucht.

*Dewey Street crossing done in Reedsburg.

*#62 bridge reconstructed.

*Rail track in good shape after checked by geometry car run.

*2019 to add 1,000 new ties on Reedsburg Sub. Hwy V crossing at O'Keef to be replaced.

*Chicago connection is improved so that can get two trains in yard during the 11:30 to 5:30 gateway window. 8,500 foot siding at Elgin.

*Merrimac bridge repair will be under phase one in 2019.

*Long term project to ties on Reedsburg Sub. \$12 million project over several years.

*Presented a power point program on the flood damage for the August 21, 22 rains and flooding. 85 washout on Prairie Sub , 6,000 feet of track. By use of 5 contractors, service back in 5 work days.

Sauk County was damaged in Reedsburg area. Mid Continent got all essential equipment moved. 50 cars with water on boxes and small washout at Baraboo River. Depot basement needs major restoration.

Election of officers.

Chairman -Alan Anderson, moved by Kasper, seconded by Geoghagan, carried.
Vice Chairman -Virgil Kasper, moved by Geoghagan, second by Whithurst, carried.

Treasure -Dick Whithurst, Geogehagan moved, seconded by Kasper, carried.

Secretary -Left open and to be elected at April 2019 meeting.

Usage reports:

*Reedsburg Cold Storage spur is in. Will need some grade crossing improvements. Will get shipments starting February 2019.

*Rock Springs ship 25 cars of grain per week. Loading today

Public Comment: Jeffrey Lentz, Mid-Continent Railway Museum, reports that the bridge work is complete and are connected to the main line again and it opens up new options for their programing. Able to get new equipment in by rail vs truck.

Adjournment: 11:16am moved by Whitehurst, seconded by Geoghegan to adjourn. Carried.

Virgil Kasper, Acting secretary