

PINK LADY RAIL TRANSIT COMMISSION

<http://www.co.sauk.wi.us/pinklady/pink-lady-transit-commission>

Meeting - Tuesday December 6, 2016 @ 10:00am

Sauk County Courthouse West Square Rm B30

Baraboo, WI

Draft Minutes

Attendance:

Commissioners Present: Chair Alan Anderson, Vice Chair Virgil Kasper, John Geoghegan, Secretary Doug Rockett, Elmer Ellis, Doug Hilber, Treas. Dick Whitehurst

Not Present: N/A

Others Present: Dick Goddard, LSRHA, Marty Krueger, Sauk County Board Chairman, Kim Tollers, WisDOT RHS.

Call to order: The meeting was called to order at 10:00 am by Chairman Anderson. Introduction of visitors and members.

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 agenda: Motion by Kasper, seconded by Whitehurst to approve agenda. Carried.

Approval of Draft Minutes August 2, 2016. Moved by Geoghegan, seconded by Kasper to approve August minutes. Carried.

Treasures Report: Balance \$1,100.01. Moved by Rockett, seconded by Geoghegan to approve treasures report. Carried.

Chairman's Report: Chair Anderson reported that rail track is being removed around Sauk City.

-Bids being received for track removal and trail construction.

-Plans to repair Merrimac bridge, replacing one span at a time for a total of 18 spans.

-Reviewed the letter sent to the Governor and reply letter. (Handouts)

-Continued concerns about trespassing through Devils Lake State park.

-Plans to update the economic impact study for Sauk County previously conducted by UW Extension

WSOR report: N/A

WisDOT update: Kim Tollors

-The trespass agreement lies with WSOR.

-Policing ROW is WSOR responsibility.

Old Business:

-N/A.

New Business: Action Items

-2 Year election of officers.

Chairman Anderson re-elected. Approved Geoghegan, seconded Whitehurst

Vice Chair Kasper re-elected. Approved Ellis, seconded Whitehurst

Treasurer Whitehurst re-elected. Approved Ellis, seconded Kasper

Secretary Rockett declined re-election. Elmer Ellis will assume Secretary duties.

Approved Rockett, seconded Whitehurst.

-Budget request to State. Approved Kasper. Seconded Ellis

Local Reports:**Baraboo:**

-Ellis: LSC Communication business is steady.

-Whitehurst: Rail repairs completed in Baraboo Industrial park.

Rock Springs:

-Geoghegan: Grain shipping is busy. COOP has shipped 1-3 mm bushels of corn and 1,000k of soybeans. Shipping 1 train of 25 cars per week.

Reedsburg:

- Doug Hilber: Hardwoods is having steady business.

- Doug Rockett: No business to report in Reedsburg.

Will be removing himself from the PLRTC after serving since 2000. Requested updated contact information to pass on to Ellis for recording purposes.

Legislative comments: N/A

Public Comments: N/A

Meeting dates 2017: April 4th, 2017, August 1st, December 5th West Square building, Room TBD

Adjourned: 10:39 am. Approved Geoghegan, Seconded Rockett

Recorded by Doug Rockett.