

# PECATONICA RAIL TRANSIT COMMISSION

20 S Court Street • PO Box 262 • Platteville, Wisconsin 53818  
 MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

9:45 AM • Friday, March 6<sup>th</sup>, 2020 • Dane County Highway Garage • 2302 Fish Hatchery Rd., Madison, WI

1. 9:45 AM            **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		Excused
	Paul Beach	Treasurer	X		Ricky Rolfsmeyer		X
Lafayette	Leon Wolfe	Vice Secretary	X	Rock	Wayne Gustina		X
	John Bartels		Excused		Alan Sweeney	Vice Chair	X
	Andy Schilling		Excused		Terry Thomas		X
	Gerald Heimann	Alternate					

Commission achieved quorum.

**Other present for all or some of the meeting:**

• Matthew Honer – Admin.	•
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3. Action Item.            **Certification of Meeting’s Public Notice** – *Noticed by Honer*
  - *Motion to approve certification of public meeting – Thomas/Gustina. Passed Unanimously.*
4. Action Item.            **Approval of Agenda** – *Prepared by Honer*
  - *Motion to approve the agenda –Wolfe/Anderson. 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*

**REPORTS & COMMISSION BUSINESS**

7. **Discussion and Action on Temporary Access Permit for Badger State Ethanol Yard Expansion Project - Presentation of Badger State Ethanol Yard Expansion Project** – *Honer, Admin.*

Honer explained the permit and the request of BSEto have a special meeting. Anderson asked about how close the new expansion will be to the property of the PRTC. Honer explained that the installation of the new track is very close to the PRTC but would not affect the future return of rail. Anderson explained that in the past there was a discussion of adding an additional mile of track down the trail but it was determined at that time it would not happen.

- *Motion to approve the Temporary Access Permit Agreement with Badger State Ethanol – Beach/Gustina. Approved Unanimously.*

8. **Adjournment**

- *Motion to adjourn at 2:20 pm – Wolfe/Gustina. Passed Unanimously.*