

PECATONICA RAIL TRANSIT COMMISSION

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

1:00 PM • Friday, November 8th, 2019 • SPECIAL MEETING • 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:

	<i>Commissioner</i>	<i>Position</i>	<i>Present</i>		<i>Commissioner</i>	<i>Position</i>	<i>Present</i>
<i>Green</i>	<i>Harvey W. Kubly</i>	<i>Chair</i>	<i>X</i>	<i>Iowa</i>	<i>Charles Anderson</i>	<i>Secretary</i>	<i>X</i>
	<i>Oscar Olson</i>		<i>X</i>		<i>VACANT</i>		
	<i>Paul Beach</i>	<i>Treasurer</i>	<i>X</i>		<i>Ricky Rolfsmeyer</i>		<i>excused</i>
<i>Lafayette</i>	<i>Leon Wolfe</i>	<i>Vice Secretary</i>	<i>Excused</i>	<i>Rock</i>	<i>Wayne Gustina</i>		<i>X</i>
	<i>John Bartels</i>		<i>Excused</i>		<i>Alan Sweeney</i>	<i>Vice Chair</i>	<i>X</i>
	<i>Andy Schilling</i>		<i>Absent</i>		<i>Terry Thomas</i>		<i>X</i>
	<i>Gerald Heimann</i>	<i>Alternate</i>					

Commission achieved quorum.

Other present for all or some of the meeting:

• Matthew Honer – Admin.	• Pete Chen – Alliant Energy.
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3. Action Item. **Certification of Meeting’s Public Notice** – *Noticed by Honer*
 - *Motion to approve certification of public meeting – Anderson/Thomas. Passed Unanimously.*
4. Action Item. **Approval of Agenda** – *Prepared by Honer*
 - *Motion to approve the agenda – Thomas/Gustina. Passed Unanimously.*
5. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
No public comment.
6. Updates. **Announcements by Commissioners** – *Discussion may be limited by the Chair*
No announcement by Commissioners

REPORTS & COMMISSION BUSINESS

7. **Discussion and Action on Wisconsin Power and Light Utility Crossing Application in Clarno Township, Green County, WI** – *Honer.*

Honer stated he reviewed the utility crossing and that it follows the Trans. 29 standard that the Commission follows. He then introduced Pete Chen from Wisconsin Power and Light. Chen stated that they are retiring an overhead service that has been in service for around seventy years. Chen stated that the overhead line will be replaced with an underground service. Pete stated that the work is also part of Alliant Energy’s aggressive schedule to standardize the system. Chen stated there will be no tree clearing.

Olson asked how deep the utility will be placed. Chen stated it will be 15 feet below the base of the trail. Beach asked if Alliant is instigating the project, Chen stated that it is Alliant’s project and believes that it is their project, not the landowners. Beach asked what is required to have a replacement line, if another landowner wanted their service placed underground. Chen stated that Alliant

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has an internal schedule to replace lines based on an improvement plan and age of the existing power line. Beach asked what the minimum requirement is to replace a line and that he is surprised that Alliant is doing the investment. Pete said that he doesn't know the requirements for a replacement but that some of the lines in the area, such as this one, are very old. Chen also stated that while some of the lines are old, they are still in good condition and do not require replacement. Chen stated he was not aware of the condition that this line is in.

- *Motion to approve a Utility Crossing in Clarno Township, Green County, WI – Anderson/Sweeney. Approved Unanimously.*

8. Adjournment

- *Motion to adjourn at 9:55 pm – Anderson/Olson. Passed Unanimously.*