

WATERLOO/MARSHALL/MEDINA RAIL TASK FORCE MINUTES
WATERLOO MUNICIPAL BUILDING – POLICE TRAINING ROOM
May 13, 2010

1. **CALL TO ORDER AND ROLL CALL.** Task Force Chair Garret Perry called the meeting to order at 6:30 p.m. Members Representing Waterloo present: Garret Perry, Bill Dovi, Laura Cotting, Lynn Sullivan, Keri Sellnow, Todd Forman and Mark Joslyn. Absent – Tom Bergen, Krista Rettig and Bob Thompson. Members Representing Marshall present: Wayne Kiefer, Marlin Hensler, Gene Davis, Shawn Arnold and Jeff Lowry. Others present: Derrek Schultheiss & spouse, David Markvardt, Amber Gerber of the Courier and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES FROM APRIL 29, 2010. Motion:** Moved by Lowry, seconded by Arnold to approve the minutes as presented. **Voice Vote:** Motion carried.
3. **UPDATE ON FUTURE DOT MEETING. Discussion:** Hansen said he was waiting for DOT to confirm a June meeting. Perry noted the Mayor's list of those attending for Waterloo and noted Marshall's and Medina's participation. Perry suggested a pre-meeting of those participating in the DOT meeting. The announcement of the Madison rail stop location was referenced. Perry noted the Council adoption of a revised bike plan that includes a path along the rail corridor. By general consensus the group reaffirmed the participation of the Town of Medina. Marlin Hensler noted that Will Behnke had been assigned by Medina to participate.
4. **MARSHALL'S PRIORITIES LIST. Discussion:** A list was distributed. Marlin Hensler led a discussion reviewing the items. (See document.) He noted that the communities should not be financially obligated for project costs. He noted that the rail crosses a residential development and affects village planning and would affect an outlot in the subdivision.

Derrek Schulthesis said his home was right on the rail line and asked if eminent domain would be used by the government to take property. He said the issue of compensation should be addressed early. Hensler replied that he did not know the answer to the question. Markvardt said no acquisitions were planned. Cotting said Waterloo property owners are close to the rail. Cotting said varying information regarding property values existed. No action taken.

5. **START OF FRAMING INDIVIDUAL ITEMS FROM PRIORITIES LIST. Discussion:** A general discussion was held on the merits of taking up the item in closed session versus taking up the item in open session. Lowry said government is cumbersome and DOT was getting its consultants ready. Cotting said the DOT meeting should make the most of time with the Oimoen and other project leaders. Dovi asked that expectations for the DOT meeting be set with key questions asked. By consensus the group determined it wanted to get questions to Oimoen and a timeline. Perry distributed his proposed agenda for the DOT meeting and asked others to forward additional questions to him. Cotting & Perry asked that DOT questions be placed on the next agenda. Joslyn suggested monitoring the activity of other cities. Lowry said he could contact Sun Prairie. Cotting said Jefferson County was waiting on meetings. Perry said he could contact Brookfield & Oconomowoc. Sullivan volunteered to contact Hartland and Ixonia. Arnold volunteered for Deansville. Forman volunteered for Portland & Pewaukee. Perry asked that all communications out be forwarded to Hansen by month end. Forman said no environmental impact statement was done. He said we need to find out who is telling the designer their design criteria and influence that process. Joslyn suggested deferring a next Task Force meeting until after the Oimoen meeting. By consensus it was left to the Chair to make a determination for the need for a next meeting.
6. **ADJOURN. Motion:** Moved by Cotting, seconded by Forman to adjourn. Motion carried. Approximate time: 7:40 p.m.

Attest:

Morton Hansen
Clerk/Treasurer