

WISCONSIN RIVER RAIL TRANSIT COMMISSION

1 University Plaza • 719 Pioneer Tower • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, August 10, Full Commission Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, August 10, 2012 @ 10am

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2012

January 6	XCom Meeting - Cancelled
February 10	Full Commission Meeting
March 9	XCom Meeting
April 13	XCom Meeting
May 11	Full Commission Meeting
June 8	XCom Meeting - Cancelled
July 6	XCom Meeting RESCHEDULED – PREVIOUSLY 7/13
August 10	Full Commission Meeting
September 7	XCom Meeting
October 5	XCom Meeting
November 9	Full Commission Meeting
December 7	XCom Meeting

NOTE: The WRRTC's meetings are usually held at 10:00 a.m. on the first Friday after the first Tuesday of the month at the Dane County Highway Building in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, August 10, 2012 @ 10am
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – *Karl Nilson, Chair*
2. Roll Call. **Establishment of Quorum** – *Mary Penn*
3. Action Item. **Certification of Meeting’s Public Notice** – *Noticed by Penn*
4. Action Item. **Approval of Agenda** – *Prepared by Penn*
5. Action Item. **Approval of draft July Meeting Minutes**– *Prepared by Penn*
6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
7. Updates. **Correspondence & Communications** – *Discussion may be limited by the Chair*

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

8. **WRRTC Financial Report** – *Jim Matzinger, Dane County CPA / WRRTC Accountant*
 - Treasurer’s Report for July and Payment of Bills

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad’s Report on Operations**
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other continuing issues/topics

5 minutes estimated | Update

10. **WRRTC Administrator’s Report** – *Mary Penn, WRRTC Admin.*

10 minutes estimated | Update

11. **WisDOT Report**– *Frank Huntington, WisDOT*

5 minutes estimated | Update

12. **Update on amendments to WRRTC-WSOR-WisDOT contracts in regard to insurance and reporting.** Changes possible in all three agreements: WisDOT-WRRTC Land Use Agreement, WisDOT-WRRTC Grant Agreement, and WRRTC-WSOR Operating Agreement – *Frank Huntington, WisDOT*

10 minutes estimated | Presentation and Possible Action

13. **Consideration and possible action on WSOR’s Proposed Capital Plan and Budgetary Request for 2013/2015 State Biennial Budget** – *Ken Lucht, WSOR*

10 minutes estimated | Presentation

14. **Presentation on the Northwood’s Rail Transit Commission’s current and on-going efforts to preserve freight rail service in Northern Wisconsin** – *Jimmy Landru, Jr, NRTC Vice Chair*

5 minutes estimated / Possible Action

- 15. Discussion and possible action on recruitment and appointment of WRRTC Commission member as liaison between WRRTC and UW-Extension Freight Rail Study – Karl Nilson, WRRTC Chair**

5 minutes estimated / Review

- 16. Discussion on WRRTC voting protocol – Karl Nilson, WRRTC Chair**

5 minutes estimated | Review and Possible Action

- 17. Consideration and Approval of 2013 WRRTC Budget**

- 18. Action Item. Adjournment**