

# 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](http://www.wrrtc.org)  
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, April 13, Executive Committee Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

## Wisconsin River Rail Transit Commission Executive Committee Meeting - Friday, April 13, 2012 @ 10am Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

### WRRTC's Schedule of Meetings:

#### 2012

January 6	<i>Cancelled</i>
<b>February 10</b>	<b>Full Commission Meeting</b>
March 9	<i>XCom Meeting</i>
April 13	<i>XCom Meeting</i>
<b>May 11</b>	<b>Full Commission Meeting</b>
June 8	<i>XCom Meeting</i>
July 13	<i>XCom Meeting</i>
<b>August 10</b>	<b>Full Commission Meeting</b>
September 7	<i>XCom Meeting</i>
October 5	<i>XCom Meeting</i>
<b>November 9</b>	<b>Full Commission Meeting</b>
December 7	<i>XCom Meeting</i>

**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](http://www.wrrtc.org)*

# Wisconsin River Rail Transit Commission

**Executive Committee Meeting - Friday, April 13 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 March 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 March 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.**

- Rail Map
- Dafabbio-Ekleberry Crossing Permit Update
- McFarlane Manufacturing Permit Fee Update
- Scot Forge lease Update

*10 minutes estimated | Update*

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

- Consideration of Avalon rail property sale
- Sauk-Prairie School Clean-up Project
- Track Proposal, via Blair Dillman
- Prairie du Sac request (relating to 670 and 644 Water Street Prairie Du Sac property and the adjoining WIDOT rail corridor property)

*5 minutes estimated | Update*

12. **Update on private crossing at Village of Blue River**

*5 minutes estimated | Update & Possible Action*

13. **Consideration and possible approval of revisions of insurance requirement in WSOR contract. – Frank Huntington, WisDOT**

*5 minutes estimated*

- 14. Presentation and discussion on proposed passenger rail service between Madison and Chicago via the WRRTC owned track through Janesville and Fox Lake. – Ron Wolfe, President, ProRail**

*5 minutes estimated | Update & Possible Action*

- 15. Consideration and possible approval: Standard UW-Madison Research Agreement for WRRTC Partnering with UW Extension Services to Conduct Freight Rail Economic Impact Analysis**

*5 minutes estimated | Update & Possible Action*

- 16. Consideration and possible approval to move May's Full Commission meeting to June in order to better accommodate County election cycle and hold WRRTC officer elections at June meeting.**

*5 minutes estimated | Possible Action*

- 17. Consideration and possible approval: Donation of a "Wig-Wag" signal to the Boscobel Rail Museum when one becomes available.**

- 18. Action Item. Adjournment**