

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, 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 • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, May 8, 2015 Full Commission Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, WRRTC Administrator

## Wisconsin River Rail Transit Commission

### Full Commission Meeting

Friday, May 8, 2015 @ 10 AM

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

#### *WRRTC's Schedule of Meetings:*

#### 2015

January 9	<i>XComm Meeting</i>
<b>February 6</b>	<b>Full Commission Meeting</b>
March 6	<i>XComm Meeting</i>
April 10	<i>XComm Meeting</i>
<b>May 8</b>	<b>Full Commission Meeting</b>
June 5	<i>XComm Meeting</i>
July 10	<i>XComm Meeting</i>
<b>August 7</b>	<b>Full Commission Meeting</b>
September 11*	<i>XComm Meeting</i>
October 9	<i>XComm Meeting</i>
<b>November 6</b>	<b>Full Commission Meeting</b>
December 4	<i>XComm Meeting</i>

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

In the event of inclement weather and the possibility of meeting cancellation, contact Mary Penn at 608-342-1637, no later than the 24 hours before a meeting.

**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

**Full Commission Meeting - Friday, May 8<sup>th</sup>, 2015 @ 10 AM**  
**Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI**

- 10 minutes estimated | Action Items*
1. 10:00 AM **Call to Order** – Alan Sweeney, 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 April 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
  8. Updates. **Announcements by Commissioners** – No Discussion Permitted

## REPORTS & COMMISSION BUSINESS

- 10 minutes estimated | Update & Possible Action*
9. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
    - Treasurer's Report for March and Payment of Bills

*10 minutes estimated | Update*

  10. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
    - Update on Monthly Maintenance Activities
    - Update on Capital Projects
    - Update on Business Development
    - Other Continuing Issues/ Topics

*10 minutes estimated | Update*

  11. **WDOT Report**–Kim Tollers, WDOT

*5 minutes estimated | Update*

  12. **WRRTC Administrator's Report** – Mary Penn, WRRTC Admin.

*10 minutes estimated / Discussion & Possible Action*

  13. **Discussion and Possible Action on Application for an At-Grade Private Rail Crossing at 2428 ST Hwy 133, Avoca, WI** – Curt Johnson, Atty.

*10 minutes estimated / Discussion & Possible Action*

  14. **Discussion and Possible Action on WRRTC 2015 & 2016 Capital Plan to fund TIGER improvements if awarded by USDOT** – Ken Lucht, WSOR

*5 minutes estimated / Discussion & Possible Action*

  15. **Discussion and Possible Action to approve WRRTC letter of support for the 2015 TIGER VII application** – Ken Lucht, WSOR

*10 minutes estimated / Discussion & Possible Action*

  16. **Discussion and Possible Action in regard to GM Plant proposed crossing, Janesville, WI** – Eileen Brownlee, Corp. Counsel

*10 minutes estimated / Discussion*

  17. **Discussion regarding culverts and drainage issues on Fox Lake Sub** – Allan Polyock, Commissioner, Walworth County

*5 minutes estimated / Discussion & Possible Action*

  18. **Discussion and Possible Action on amending 2015 budget to adjust legal expenditure amount** – Alan Sweeney, Chair

*10 minutes estimated / Discussion & Possible Action*

  19. **Discussion and Possible Action on defining and clarifying Executive Committee's role and responsibilities within the WRRTC** – Alan Sweeney, Chair, Eileen Brownlee, Corp. Counsel
  20. Action Item. **Adjournment**