

Wisconsin River Rail Transit Commission

Full Committee Meeting - Friday, March 9 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 February Meeting Minutes**– Prepared by Penn
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Action

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

5 minutes estimated | Update & Action

9. **Consideration and possible approval of private crossing permit for Dan Devine, Mazomanie, WI**

10 minutes estimated | Update

10. **Wisconsin & Southern Railroad’s Report on Operations**

- Update on Monthly Maintenance Activities
- Update on Capital Projects

5 minutes estimated | Update & Action

11. **Consideration and possible approval: Letter of Support from WRRTC for Iowa County’s Federal TIGER Grant Application.**

5 minutes estimated | Update & Action

12. **Consideration and possible approval: WRRTC named as “Co-Applicant” to the Iowa County TIGER Grant Application**

5 minutes estimated | Update & Action

13. **Consideration and possible approval: WRRTC Partnering with UW Extension Services to Conduct Statewide Freight Rail Economic Impact Analysis**

5 minutes estimated | Update & Action

14. **Discussion and possible action on Trespassing Problems on WRRTC RR Property.**

5 minutes estimated | Update

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

5 minutes estimated | Update

16. **WisDOT** – Frank Huntington, WisDOT
 - Sauk Prairie High School Riverfront Clean-up Project Update

5 minutes estimated / Possible Action

17. Disposal of railroad wig-wag signals to Mid-Continent Railroad Museum, North Freedom, WI - update

18. Action Item. Adjournment