

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • 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, February 10th, Full Committee Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

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

WRRTC's Schedule of Meetings:

2012

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

Wisconsin River Rail Transit Commission

**Full Committee Meeting - Friday, February 10th 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 Minutes from the December meeting (January meeting was cancelled)**– 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 December/January and Payment of Bills

5 minutes estimated | Update & Action

9. **Consideration and Approval of amendment to private crossing permit for Scot Forge, Spring Grove, IL**

10 minutes estimated | Update & Action

10. **Consideration and Approval of lease for siding at Scot Forge, Spring Grove, IL**

10 minutes estimated | Update & Action

11. **Consideration and Action to use a Transfer Car at Scot Forge, Spring Grove, IL**

10 minutes estimated | Update

12. **Wisconsin & Southern Railroad's Report on Operations**
 - Update on Operations
 - Discussion on Business Development
 - Presentation on Madison to Milton Jct.
 - Phase II Rail Project
 - Continued (Dec. 2011) Discussion regarding WATCO/WSOR ownership transfer

5 minutes estimated | Update

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

5 minutes estimated | Update

14. **WisDOT** – Frank Huntington, WisDOT

5 minutes estimated / Update

15. **Consideration and Approval of H.R. 721 / S.672 – Federal Short-Line Tax Credit Letter**

5 minutes estimated | Possible Action

16. **Consideration and Approval of disposal of railroad wig-wag signals to Mid-Continent Railroad Museum, North Freedom, WI**

5 minutes estimated | Possible Action

17. **Consideration and Approval of Request for Economic Impact Study by Dane County Extension Agent (Bill Rizzo)**

5 minutes estimated | Possible Action

18. Consideration and Approval of WRRTC sponsorship/applicant to Federal TIGER Grant (to upgrade public railroad infrastructure between Middleton and Lone Rock, WI)

5 minutes estimated | Possible Action

19. Continued (Dec. 2011) Discussion of WSOR Rail Inspection Tour, Nov. 14th, 2011

5 minutes estimated | Possible Action

20. Consideration and Approval of 2012 Staff Services Agreement

5 minutes estimated | Possible Action

21. Consideration and Approval of 2012 WRRTC Budget

5 minutes estimated | Possible Action

22. Discuss upcoming members' local spring elections and WRRTC membership terms

23. Action Item. Adjournment