

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

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, August 8, 2014 Full Commission Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Assistant Planner / WRRTC Administrator

Wisconsin River Rail Transit Commission

Full Commission Meeting

Friday, August 8, 2014 @ 10 AM

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

WRRTC's Schedule of Meetings:

2014

January 10	XCom Meeting – Full Commission Meeting
February 7	Full Commission Meeting – Xcom Meeting
March 7	XCom Meeting
April 4	XCom Meeting
May 9	Full Commission Meeting
June 6	XCom Meeting
July 11*	XCom Meeting
August 8	Full Commission Meeting
September 5	XCom Meeting
October 10	XCom Meeting
November 7	Full Commission Meeting
December 5	XCom Meeting

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.

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 8th, 2014 @ 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, 1st Vice-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
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 July 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**– Frank Huntington, Kim Tollers, WDOT

5 minutes estimated | Update

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

5 minutes estimated | Discussion & Possible Action

13. **Consideration and Possible Action Confirming August 22nd, 2014 WSOR Special Passenger Excursion Train Permit from WDOT**– Mary Penn, WRRTC Admin., Frank Huntington, WDOT

5 minutes estimated / Discussion & Possible Action

14. **Discussion and Possible Action on Utility Permit for Midwest Fiber Network Directional Bore at T46N R8E S7SW (IL STH 173, Kenosha Street), Fox Lake Sub, City of Richmond, McHenry County, Illinois** – Nathan Lemmen, Midwest Fiber Network

5 minutes estimated / Discussion & Possible Action

15. **Discussion and Possible Action on WSOR Request for Written Approval from WRRTC Full Commission for Proposed Railroad Capacity Expansion and Community Improvement Project as recommended by the WRRTC Executive Committee at July 11th, 2014 meeting** - Ken Lucht, WSOR

5 minutes estimated | Discussion & Possible Action

- 16. Discussion and Possible Action on New Siding Construction Project at Darien, WI as recommended by the WRRTC Executive Committee at July 11th, 2014 meeting – Ken Lucht, WSOR**

10 minutes estimated | Discussion & Possible Action

- 17. Discussion and Possible Action regarding a Grant Agreement with WisDOT for the Fitchburg to Evansville Rail Line – Frank Huntington, WDOT, Eileen Brownlee, WRRTC Atty.**

5 minutes estimated / Update

- 18. Update on Oregon/Fitchburg to Evansville Rail Line Acquisition –Eileen Brownlee, WRRTC Atty.**

5 minutes estimated | Discussion & Possible Action

- 19. Discussion and Possible Action on 2015 WRRTC Budget – Gene Gray, WRRTC Treasurer**

5 minutes estimated | Discussion & Possible Action

- 20. Discussion and Possible Action on 2015 Staff Services Agreement with SWWRPC – Mary Penn, WRRTC Admin.**

- 21. Action Item. Adjournment**