

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

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

SUBJECT: Friday, October 5, 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, October 5, 2012 @ 10am

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

WRRTC's Schedule of Meetings:

2012

January 6	XCom Meeting - <u>Cancelled</u>
February 10	Full Commission Meeting
March 9	XCom Meeting
April 13	XCom Meeting
May 11	Full Commission Meeting
June 8	XCom Meeting - <u>Cancelled</u>
July 6	XCom Meeting <u>RESCHEDULED – PREVIOUSLY 7/13</u>
August 10	Full Commission Meeting
September 7	XCom Meeting - <u>Cancelled</u>
October 5	XCom Meeting
November 9	Full Commission Meeting – <u>RESCHEDULED TO NOVEMBER 16</u>
December 7	XCom Meeting

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

Executive Committee Meeting - Friday, October 5, 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 August 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 August 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.*

10 minutes estimated | Update

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

Property Management Issues

- Eagle property

10 minutes estimated | Possible Action

12. **Discussion and possible action on disposition of Creek Road Bridge, Town of Bradford, Rock County, WI** – *Ben Coopman, Rock County; Ken Lucht, WSOR*

5 minutes estimated | Possible Action

13. **Discussion and possible action on setting dollar amount of Scot Forge lease** – *Mary Penn, Admin.*

5 minutes estimated | Possible Action

14. **Discussion and possible action on Riverdale Ag Use Permit Revision** – *Kim Tollers, WisDOT*

15. **Action Item. Adjournment**