

WISCONSIN RIVER RAIL TRANSIT COMMISSION

20 S Court Street • PO Box 262 • 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, November 8, Full Commission Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, November 8th, 2013
@ 10 a.m.

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

WRRTC's Schedule of Meetings:

2013

January 4	XCom Meeting
February 8	Full Commission Meeting
March 8	XCom Meeting
April 5	XCom Meeting - Cancelled
May 10	Full Commission Meeting
June 7	XCom Meeting - Cancelled
July 12	XCom Meeting
August 9	Full Commission Meeting
September 6	XCom Meeting
October 4	XCom Meeting
November 8	Full Commission Meeting
December 6	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

Full Commission Meeting - Friday, November 8th, 2013 @ 10 a.m.

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 October 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

5 minutes estimated | Update & Possible Action

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

10 minutes estimated | Update

10. **Wisconsin & Southern Railroad’s Report on Operations** – *Ken Clemmons, WSOR*
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other continuing issues/topics

5 minutes estimated/Possible Action

11. **Discussion, commendations, presentations, and possible action concerning Resolution to honor retiring Ben Meighan, WSOR** – *Karl Nilson, Chair*

10 minutes estimated | Update

12. **WDOT Report**– *Frank Huntington, WDOT*

5 minutes estimated | Update

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

5 minutes estimated / Update & Possible Action

14. **Consideration and Possible Action on City of Middleton Hwy 12 Road Connection Project Involving ROW Encroachment** – *Tom Stetzer, Strand Associates, Inc.*

10 minutes estimated / Discussion & Possible Action

15. **Consideration of and action on Issuance of a Request for Shipping Services (Fitchburg to Oregon/Evansville rail line)** – *Frank Huntington, WDOT*

10 minutes estimated / Discussion & Possible Action

- 16. Consideration and Action regarding revised language to the WRRTC/WSOR/WisDOT Grant and Operating Agreements – Frank Huntington, WDOT**

10 minutes estimated / Discussion & Possible Action

- 17. Discussion and Possible Action regarding Grant and Operating Agreements with WisDOT and WSOR for the Madison to Reedsburg/Cottage Grove lines and the Madison to Evansville line – Frank Huntington, WDOT**

5 minutes estimated / Update & Possible Action

- 18. Consideration and Possible Action on Sauk City Bridge Re-measurement**

5 minutes estimated / Update & Possible Action

- 19. Consideration and Possible Action on 2012 draft WRRTC Audit with Johnson Block – Mary Penn, PRTC Admin.**

5 minutes estimated / Discussion

- 20. Discussion regarding renewal of WSOR rental obligation defined in WSOR and WRRTC Operating Agreement 2007 Addendum (annual rental obligation is presently \$45,000) – Karl Nilson, Chair**

- 21. Action Item. Adjournment**

Rail Transit Commissions

