

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 • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, February 8th, 2019 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, February 8th, 2019 @ 10 AM

Jefferson County Hwy Dept., 1425 S. Wisconsin Drive,
Jefferson, WI

WRRTC's Schedule of Meetings:

2019
January 4 th
February 8 th
March 8 th
April 5 th
May 10 th
June 7 th
July 5 th
August 9 th
September 6 th
October 4 th
November 8 th
December 6 th

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

Meeting - Friday, February 8th, 2019 @ 10 AM

Jefferson County Hwy Dept., 1425 S. Wisconsin Drive., Jefferson, WI

1. 10:00 AM *10 minutes estimated | Action Items*
Call to Order – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft January 2019 Meeting Minutes**– Prepared by Honer
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

- 10 minutes estimated | Update and Action Items*
8. **WRRTC Financial Report** – Jim Matzinger /Gene Gray, Accountant
 - Treasurer’s Report.
 - Payment of Bills.
- 10 minutes estimated | Update*
9. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development
- 10 minutes estimated | Update*
10. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT
- 10 minutes estimated | Update*
11. **WRRTC Communications and Administrator’s Report** – Honer, Admin.
- 15 minutes estimated | Action*
12. **Discussion and Possible Action regarding Gritmacker Private Crossing on Fox Lake Subdivision.** – Honer, Admin.
- 15 minutes estimated | Action*
13. **Discussion and Action on City of Waukesha Utility Permit** – Honer, Admin.
- 15 minutes estimated | Action*
14. **WisDOT presentation on WRRTC Track Conditions** – Steven Sams, WisDOT.
15. Action Item. **Adjournment**