

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 4th 7, 2017 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, August 4th, 2017 @ 10 AM

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

WRRTC's Schedule of Meetings:

2017
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

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

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Amended Agenda

Meeting - Friday, August 4th, 2017 @ 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, 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 July 2017 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

5 minutes estimated | Update and Action Item

8. **WRRTC Financial Report** – Jim Matzinger /Gene Gray, Accountant
 - Treasurer's Report for July and Payment of Bills

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad's Report on Operations** – 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

5 minutes estimated | Update

11. **WRRTC Correspondence/Communications and Administrator's Report** – Matthew Honer, Admin.

10 minutes estimated | Update

12. **Presentation of WRRTC Insurance** – Tom Schaefer, Richgels-Schaefer Insurance.

10 minutes estimated | Update

13. **Discussion and possible action to approve Audit Engagement Letter** – Gene Gray, Treasurer

10 minutes estimated | Update and Action Item

14. **Discussion and action to amend 2017 Budget** – Alan Sweeney, Chair

10 minutes estimated | Update and Action Item

15. **Discussion and action on 2018 Budget** – Alan Sweeney, Chair

10 minutes estimated | Update and Action Item

16. **Discussion and possible action on Engineering and Design Proposal for Sauk City Railroad Bridge** – Alan Sweeney, Chair

10 minutes estimated | Update

17. **Presentation and Questions of St. Feriole Island track improvement project, Prairie du Chien** – Blair Dillman, Prairie Sand and Gravel

18. Action Item. **Adjournment**