SUBJECT: Friday January 5th, 2018 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission
Meeting Friday, January 5th, 2018 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC’s Schedule of Meetings:

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**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](http://www.wrrtc.org)*
Wisconsin River Rail Transit Commission

Meeting - Friday, January 5th, 2018 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

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 December 2017 Meeting and December Special 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

   • Treasurer’s Report for January and Payment of Bills
   • Report on 2017/2018 contribution to Sauk Bridge stabilization
   • Discussion and Action on the Bridge Project revenue from salvage
   • Discussion and Action to adjust the 2018 budget

   • Update on Monthly Maintenance Activities
   • Update on Capital Projects
   • Other Continuing Issues/ Topics
   • Update on Business Development

10. WisDOT Report – Kim Tollers, Rich Kedzior, WisDOT

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

12. Discussion, and Action on the removal of WRRTC property between Patterson and Brearly Streets, Madison, WI – Ken Lucht, WSOR

13. Discussion, and Action regarding Scot Forge Temporary Use Permit - Lucht, WSOR

14. Discussion, and Action regarding Parcel Sale – Village of Shorewood - WisDOT

15. Action Item. Adjournment