Wisconsin River Rail Transit Commission
Meeting Friday, January 6th, 2017 @ 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.
Wisconsin River Rail Transit Commission

Meeting - Friday, January 6th, 2017 @ 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 – 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 December 2016 Meeting Minutes – Prepared by Penn
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 December and Payment of Bills
   5 minutes estimated | Discussion and Possible Action

9. Discussion and Possible Action on Amending 2017 WRRTC Budget – Jim Matzinger, WRRTC Accountant
   5 minutes estimated | Update

    - Update on Monthly Maintenance Activities
    - Update on Capital Projects
    - Update on Business Development
    - Update on Office of Commission of Railroads
    - Other Continuing Issues/ Topics
    5 minutes estimated | Update

11. WisDOT Report – Kim Tollers, Rich Kedzior, WisDOT
    5 minutes estimated | Update

12. WRRTC Correspondence/Communications and Administrator’s Report – Mary Penn, Admin.
    5 minutes estimated | Discussion & Update

13. Discussion and Acknowledgment of 2015 Audit – Mary Penn, Admin.
    10 minutes estimated | Discussion & Possible Action

14. Discussion and Possible Action on Revenue Memorandum of Understanding By and Between the PRTC and the WRRTC – Alan Sweeney, WRRTC Chair
    10 minutes estimated | Discussion & Possible Action

15. Discussion and Possible Action on the Release of Interest and the Resolution to Affirm the Release of Rights in Industrial Spur Tracks on Property Owned by Madison Gas & Electric property in Madison, WI - Madison Gas & Electric
    10 minutes estimated | Discussion & Possible Action

16. Discussion and Possible Action on approving an exchange of permanent easements between the City of Madison and the State of Wisconsin Department of Transportation - Dave Simon, WisDOT
    10 minutes estimated | Discussion & Possible Action

17. Action Item. Adjournment