Amended Agenda

Wisconsin River Rail Transit Commission
Meeting Friday, March 10th, 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.

To learn more about WRRTC, please visit our website at www.wrrtc.org
Wisconsin River Rail Transit Commission

Meeting - Friday, March 10th, 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 – Troy Maggied

3. Action Item. Certification of Meeting’s Public Notice – Noticed by Maggied

4. Action Item. Approval of Agenda – Prepared by Maggied

5. Action Item. Approval of draft February 2017 Meeting Minutes – Prepared by Maggied

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 February and Payment of Bills

9. Discussion and Possible Action on Amending 2017 and 2018 WRRTC Budget – Jim Matzinger, WRRTC Accountant

10. Discussion and Possible Action on 2016 WRRTC audit engagement letter – Alan Sweeney, WRRTC Chair

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

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

13. WRRTC Correspondence/Communications and Administrator’s Report – Troy Maggied, Admin.

14. Discussion and Possible Action to approve contract to D.L. Anderson for installation of warning buoy systems at the Sauk Bridge, A-428 – Alan Sweeney, Chair

15. Discussion and Possible Action for scope of work and application for FRPP funding for stabilization of bridge A-428, and rails to trails conversion north of MP 7.97 – Alan Sweeney, Chair

16. Action Item. Adjournment