AMENDED AGENDA

Wisconsin River Rail Transit Commission
Meeting Friday, May 5th, 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, May 5th, 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 April 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

   • Treasurer’s Report for May and Payment of Bills
   5 minutes estimated | Discussion and Possible Action

9. Discussion and Possible Action 2016 Auditors – Sweeney, WRRTC Chair
   15 minutes estimated | Update

    • Update on Monthly Maintenance Activities
    • Update on Capital Projects
    • Other Continuing Issues/ Topics
    • Update on Business Development
    15 minutes estimated | Update

11. 2016 Year End Maintenance Summary and 2017 Maintenance Plan – Ken Lucht, WSOR
    5 minutes estimated | Update

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

13. WRRTC Correspondence/Communications and Administrator’s Report – Matthew Honer, Admin.

14. Discussion of funding for the removal of the Sauk City Bridge (B-428W) - Rich Kedzior, WisDOT

15. Action Item.  Adjournment