

Wisconsin River Rail Transit Commission

Meeting - Friday, June 9th, 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 May 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, Accountant
 - Treasurer's Report for June 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.

15 minutes estimated | Update and Action Item

12. **Discussion and Action to approve WRRTC Insurance Policy Renewal** – Matthew Honer, Admin

15 minutes estimated | Update and Action Item

13. **Discussion and Possible Action on cost-share and scope of work options for the Sauk Bridge Rehabilitation** – Alan Sweeney, Chair

15 minutes estimated | Update and Action Item

14. **Discussion and Possible Action on 2018 Budget** – Alan Sweeney, Chair

15 minutes estimated | Update and Action Item

15. **Presentation of GIS Mapping of Monroe Subdivision**- Kim Tollers, WisDOT

16. Action Item. **Adjournment**