

# Wisconsin River Rail Transit Commission

Meeting - Friday, July 7<sup>th</sup>, 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 June 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 July 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.

*5 minutes estimated | Update and Action Item*

12. **Discussion and approval of SWWRPC as WRRTC Project Manager for Sauk Trail Removal** – Matthew Honer, Admin.

*10 minutes estimated | Update and Action Item*

13. **Discussion and action on 2018 contract with SWWRPC** – Troy Maggied, SWWRPC

*10 minutes estimated | Update and Action Item*

14. **Discussion and action to approve Alliant Energy Permit** – Matthew Honer, Admin/ Peter Chen, Alliant Energy

*10 minutes estimated | Update and Action Item*

15. **Discussion and action regarding parcel sale to Golden Produce Company** – Dave Simon, WisDOT

*15 minutes estimated | Update and Action Item*

16. **Discussion and action on the removal of the Sauk Bridge** – Alan Sweeney, Chair

*15 minutes estimated | Update and Action Item*

17. **Consideration of and possible action on funding/financing Sauk Bridge removal** – Alan Sweeney, Chair
  - a. Discussion of process to apply for a FRIIP loan and authorization to apply for a FRIIP loan and seek county approvals, if required.
  - b. Discussion and action on 2017 budget amendments
  - c. Discussion and possible action on/amendment of 2018 budget and commitment of 2018 funds

*15 minutes estimated | Update and Action Item*

18. **Discussion and possible action for authorizing RFP for the removal of the Sauk Bridge** – Alan Sweeney, Chair

*15 minutes estimated / Update and Action Item*

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

**20. Action Item. Adjournment**