MEMBER COUNTIES: CRAWFORD  •  DANE  •  GRANT  •  IOWA  •  JEFFERSON  •  ROCK  •  SAUK  •  WALWORTH  •  WAUKEша

SUBJECT: Friday November 10th, 2017 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission
Meeting Friday, November 10th, 2017 @ 10:30 AM
Dousman House, 230 N. Water St., Prairie du Chien, WI

WRRTC's Schedule of Meetings:

<table>
<thead>
<tr>
<th>2017</th>
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<tbody>
<tr>
<td>January 6</td>
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<td>February 10</td>
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<td>November 10</td>
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<td>December 8</td>
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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.

NOTE: This meeting includes a tour of Rail Infrastructure and Local Customers. This part of the meeting is only open to appointed Commission Members and Staff, and is not open to the public. There may be a quorum of the Commission present but no Commission business will be discussed or acted upon.

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](http://www.wrrtc.org)
Wisconsin River Rail Transit Commission

Meeting - Friday, November 10th, 2017 @ 10:30 AM
Dousman House, 230 N. Water St., Prairie du Chien, WI

1. 10:30 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 October 2017 and October Special 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 October and Payment of Bills

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

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

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

12. Presentation and Discussion regarding Improvements on St. Feriole Island – Blair Dillman of Prairie Sand and Gravel and local county and/or municipal officials.

13. Site Tour of Prairie du Chien Rail Infrastructure and Customer Base of WRRTC – Ken Lucht, WSOR.