Friday December 8, 2017 Meeting Agenda
Wisconsin River Rail Transit Commission
Meeting Friday, December 8th, 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, December 8th, 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 November 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
10 minutes estimated | Update and Action Item
   • Treasurer’s Report for December and Payment of Bills
   • Review and Acknowledgement of 2016 Audit Report

10 minutes estimated | Update
   • 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 Toller, Rich Kedzior, WisDOT

15 minutes estimated | Update
11. WRRTC Correspondence/Communications and Administrator’s Report – Matthew Honer, Admin.
   • 2018 Calendar
   • 2018 Administrator’s Work-Plan
   • Fox-Lake Subdivision updates.

20 minutes estimated | Update and Action
12. Discussion, Update, and Action on removal of track on Sauk Subdivision for Great Sauk Trail - Alan Sweeney, Matthew Honer, WisDOT.
   • First segment of track removal, Sauk City Bridge to Badger Army Ammunition Plant (BAAP).
   • Second segment of track removal, BAAP.
   • Discussion and Approval of SWWRPC as WRRTC Project Manager for BAAP track removal.

10 minutes estimated | Update and Action
13. Discussion, and Action on the removal of WRRTC property between Patterson and Brearly Streets, Madison, WI – Ken Lucht, WSOR