

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

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

SUBJECT: Friday December 22nd, 2017 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, December 22nd, 2017 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2017
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

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 22nd, 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** – *Charles Anderson*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Matthew Honer and Charles Anderson*
4. Action Item. **Approval of Agenda** – *Prepared by Honer*
5. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
6. Updates. **Announcements by Commissioners** – *No Discussion Permitted*

REPORTS & COMMISSION BUSINESS

15 minutes estimated | Update and Action

7. **Review and Award of Bid for the stabilization of Bridge 428- B** – *Alan Sweeney, Chair.*

15 minutes estimated | Update and Action

8. **Review, Discussion, and Approval of Contract and other details related to the approval of the Awarded Bid for the stabilization of Bridge 428- B** – *Alan Sweeney, Chair.*

15 minutes estimated | Update and Action

9. **Discussion and Action on Project Funding** - *Alan Sweeney, Chair.*

10. Action Item. **Adjournment**