Wisconsin River Rail Transit Commission

Meeting - Friday, April 8th, 2016 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

1. 10:00 AM  Call to Order – Alan Sweeney, Chair
2. Roll Call.  Establishment of Quorum – Mary Penn
3. Action Item. Certification of Meeting’s Public Notice – Noticed by Penn
4. Action Item. Approval of Agenda – Prepared by Penn
5. Action Item. Approval of draft March 2015 Meeting Minutes – Prepared by Penn
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

8. WRRTC Financial Report – Jim Matzinger, Dane County CPA / WRRTC Accountant
   • Treasurer’s Report for March and Payment of Bills
   10 minutes estimated / Action Item

9. Discussion and Possible Action to Approve Relocation of Existing At-Grade Private Rail Crossing (DOT#178148B) at 301 Holtz St, Rock Springs, WI – Alan H. Jentz, VP of Grain & Risk Management, United Cooperative
   10 minutes estimated / Action Item

10. Discussion and Possible Action to Approve At-Grade Private Rail Crossing at Kettering Road, Section 8, T3N, R13E, City of Janesville, Town of Harmony, WI – Daniel L. Silha
    10 minutes estimated / Update

    • Update on Monthly Maintenance Activities
    • Update on Capital Projects
    • Update on Business Development
    • Other Continuing Issues/ Topics
    10 minutes estimated / Action Item

12. Discussion and Possible Action on WRRTC Co-Sponsorship and Local Match Funding for TIGER VIII Application – Ken Lucht, WSOR
    5 minutes estimated / Update

13. WisDOT Report–Kim Tollers, WDOT
    5 minutes estimated / Update

14. WRRTC Correspondence/Communications and Administrator’s Report – Mary Penn, WRRTC Admin.

15. 20 minutes estimated / Presentation
    Great Lakes Basin Railroad LLC Update and Presentation – Rich Kedzior, WisDOT, Kim Tollers, WisDOT

16. Action Item. Adjournment