Meeting - Friday, May 6th, 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.  
WRRTC 2016 Election of Officers

6. Action Item.  
Approval of draft April 2016 Meeting Minutes– Prepared by Penn

7. Updates.  
Public Comment – Time for public comment may be limited by the Chair

8. Updates.  
Announcements by Commissioners – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

   • Treasurer’s Report for April and Payment of Bills

   10 minutes estimated | Discussion and Possible Action

10. Discussion and Possible Action on 2017 WRRTC Budget – Jim Matzinger, WRRTC Accountant, Gene Gray, WRRTC Treasurer

   10 minutes estimated | Update

   • Update on Monthly Maintenance Activities  
   • Update on Capital Projects  
   • Update on Business Development  
   • Update on Office of Commission of Railroads  
   • Other Continuing Issues/ Topics

   5 minutes estimated | Update

12. WisDOT Report – Rich Kedzior, WisDOT

   5 minutes estimated | Update

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

   10 minutes estimated | Discussion and Possible Action

14. Discussion and Possible Action on Purchase Request of discarded rail to City of Prairie du Chien from Prairie du Chien sub rehabilitation work – Kyle Pattison, Pattison Sand

   5 minutes estimated | Discussion and Possible Action

15. Discussion and Possible Action on 2017 Staff Services Agreement with SWWRPC – Mary Penn, WRRRTC Admin.

   10 minutes estimated | Discussion

16. Discussion regarding Great Lakes Basin Railroad Project

17. Action Item. Adjournment