Wisconsin River Rail Transit Commission

Meeting - Friday, August 5th, 2016 @ 10 AM
Blue Spoon Cafe, 550 Water Street, Prairie Du Sac, 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 July 2016 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

   • Treasurer’s Report for July and Payment of Bills

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

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

11. WRRTC Correspondence/Communications and Administrator’s Report – Mary Penn, Admin.
   • Great Lakes Basin Transportation Project
   • Leases vs offer-to-use and non-railroad uses on railroad right-of-way

12. Discussion and Possible Action on Merrimac Bridge option – Dave Simon, WisDOT, Eileen Brownlee, Corp. Counsel

13. Discussion and Possible Action on Great Sauk Trail Rails-to-Trails Conversion – Dave Simon, WisDOT, Eileen Brownlee, Corp. Counsel

14. Discussion and Possible Action on Development of Interim Trail Agreement on Great Sauk Trail – Dave Simon, WisDOT, Eileen Brownlee, Corp. Counsel

15. Discussion and Possible Action on amending the Land Use Agreement between WRRTC and WisDOT as it relates to the line segment(s) converting or that have been converted to trail use on designated Great Sauk Trail – Dave Simon, WisDOT, Eileen Brownlee, Corp. Counsel
16. Discussion and Possible Action on amending the Grant Agreement between WRRTC and WisDOT as it relates to the line segment(s) converting or that have been converted to trail use on designated Great Sauk Trail– Dave Simon, WisDOT, Eileen Brownlee, Corp. Counsel

17. Discussion and Possible Action on amending the Operating Agreement between WRRTC and WSOR as it relates to the line segment(s) converting or that have been converted to trail use on designated Great Sauk Trail – WSOR, Dave Simon, WisDOT

18. Action Item. Adjournment