

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 *10 minutes estimated | Action Items*
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

- 5 minutes estimated | Update and Action Item*
8. **WRRTC Financial Report – Gene Gray, Treasurer**
 - Treasurer's Report for July and Payment of Bills
- 10 minutes estimated | Update*
9. **Wisconsin & Southern Railroad's Report on Operations – WSOR**
 - 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*
10. **WisDOT Report – Kim Tollers, Rich Kedzior, WisDOT**
- 5 minutes estimated | Update*
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
- 10 minutes estimated | Discussion & Possible Action*
12. **Discussion and Possible Action on Merrimac Bridge option – Dave Simon, WisDOT, Eileen Brownlee, Corp. Counsel**
- 10 minutes estimated | Discussion & Possible Action*
13. **Discussion and Possible Action on Great Sauk Trail Rails-to-Trails Conversion – Dave Simon, WisDOT, Eileen Brownlee, Corp. Counsel**
- 10 minutes estimated | Discussion & Possible Action*
14. **Discussion and Possible Action on Development of Interim Trail Agreement on Great Sauk Trail – Dave Simon, WisDOT, Eileen Brownlee, Corp. Counsel**
- 10 minutes estimated | Discussion & Possible Action*
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**

10 minutes estimated / Discussion & Possible Action

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**

10 minutes estimated / Discussion & Possible Action

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**
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