Wisconsin River Rail Transit Commission

Meeting – Friday, September 9th, 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 August 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 August 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 – Introduction to Proposal to Amend WSOR/WRRTC Operating Agreement 0490-40-48(d) 2.2 Reservation

10. WisDOT Report – Kim Tollers, Rich Kedzior, WisDOT
    10 minutes estimated | Discussion & Possible Action

11. *Discussion and Possible Action on Sauk City Bridge Pier Sinking/Tilting – WisDOT

12. WRRTC Correspondence/Communications and Administrator’s Report – Mary Penn, Admin.
   • WRRTC Ad-hoc Committee Minutes / Update

13. Review and Discussion on amendment to Grant Agreement 0490-40-48(d) – Eileen Brownlee, Corp Counsel

14. Review and Discussion on amendment to Land Use Agreement 0490-40-48(d)[1] – Eileen Brownlee, Corp Counsel

15. Review and Discussion on amendment to Operating Agreement 0490-40-48(d) – Eileen Brownlee, Corp Counsel
16. Review and Discussion on salvaging track between MP 7.30 and MP 13.25 – Eileen Brownlee, Corp Counsel, Kim Tollers, Dave Simon, WisDOT, Ken Lucht, WSOR

17. Review and Discussion on draft 66.031 (intergovernmental) agreement between Sauk County and WRRTC for track removal – Eileen Brownlee, Corp Counsel

18. Review and Discussion on draft funding contract with Sauk County for track removal and determination of division of salvage proceeds – Eileen Brownlee, Corp Counsel

19. Action Item. Adjournment