AMENDED AGENDA

Wisconsin River Rail Transit Commission
Meeting Friday, October 7th, 2016 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC’s Schedule of Meetings:

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NOTE: The WRRTC’s meetings are usually held at 10:00 AM on the first Friday after the first Tuesday of the month at the Dane County Highway Building in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC’s Region for Posting and to Local News Media as an FYI. Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org
Wisconsin River Rail Transit Commission

Meeting - Friday, October 7th, 2016 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items
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 September 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
   • Treasurer’s Report for September and Payment of Bills
10 minutes estimated | Discussion & Possible Action
9. Discussion and Possible Action on entering into contract for buoy placement for Sauk City Railroad Bridge – Alan Sweeney, WRRTC Chair
10 minutes estimated | Discussion & Possible Action
10. *Discussion and Possible Action on adopting a resolution authorizing performance of Sauk City Railroad Bridge emergency demolition – Alan Sweeney, WRRTC Chair
10 minutes estimated | Discussion & Possible Action
11. *Discussion and Possible Action on adopting a resolution authorizing a budget transfer in regard to the Sauk City Railroad Bridge – Alan Sweeney, WRRTC Chair
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
13. WisDOT Report – Kim Tollers, Rich Kedzior, WisDOT
10 minutes estimated | Update
14. WRRTC Correspondence/Communications and Administrator’s Report – Mary Penn, Admin.
45 minutes estimated | Presentation, Discussion & Possible Action
15. Presentation, Discussion, and Possible Action on WSOR’s 2015 & 2016 Maintenance Program and 5-Year Capital Plan – WSOR
16. Discussion and Possible Action on Letter to Governor regarding FRPP funding for 2017/2019 Biennial Budget –WSOR

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

18. Discussion and Possible Action on amendment to Land Use Agreement 0490-40-48(d)(1) –Eileen Brownlee, Corp Counsel

19. Discussion and Possible Action on amendment to Operating Agreement 0490-40-48(d) –Eileen Brownlee, Corp Counsel

20. Discussion and Possible Action on salvaging track on proposed Great Sauk Trail – Eileen Brownlee, Corp Counsel, Kim Tollers, Dave Simon, WisDOT, Ken Lucht, WSOR

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

22. Discussion and Possible Action on removing brush and survey marking of the rail/trail right-of-way – Marty Krueger, Sauk County Commissioner

23. Action Item. Adjournment