

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, December 9, 2016 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, December 9th, 2016 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2016
January 8
February 5
March 4
April 8
May 6
June 10
July 8
August 5
September 9
October 7
November 4
December 9

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, December 9th, 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 November 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** – Jim Matzinger, Accountant
 - Treasurer's Report for November and Payment of Bills

5 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.

10 minutes estimated | Presentation

12. **Report on November 1&2, 2016 Dive, Sauk City Rail Road Bridge** – Westbrook Engineering

10 minutes estimated | Discussion & Possible Action

13. **Discussion and Possible Action on Sauk City Railroad Bridge** – Alan Sweeney, WRRTC Chair

10 minutes estimated | Discussion & Possible Action

14. **Discussion and Possible Action on Concurrence with WisDOT, the Town of Bradford, and Rock County on proposed quit claim deeds for bridges on Creek Road and Emerald Grove Road** – Ben Coopman, Dir. Public Works, Rock County

10 minutes estimated | Discussion & Possible Action

15. **Discussion and Possible Action on Concurrence on WSOR relinquishment of operating rights, salvaging, and reuse of rail/switch parts on Madison Gas & Electric property in Madison, WI** - Madison Gas & Electric

5 minutes estimated | Discussion & Possible Action

16. **Discussion and Possible Action on Concurrence on Proposed Rental Agreement (Attachment 10 to Agreement No. 0490-40-48(d)) between WSOR and WRRTC for 2017** – WSOR

5 minutes estimated | Discussion & Possible Action

17. **Discussion and Possible Action on Proposed Amendment to Operating Agreement 0490-40-48(d) – Section 2.2 Reservation** – WSOR

10 minutes estimated | Discussion & Possible Action

18. **Discussion and Possible Action on Approval of Co-Sponsoring a Fast Lane Application with WSOR and WisDOT** – WSOR

19. Action Item. **Adjournment**