SUBJECT: Friday, January 9, 2015 Executive Committee Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission
Executive Committee Meeting
Friday, January 9, 2015 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

<table>
<thead>
<tr>
<th>2015</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>January 9</td>
<td>XComm Meeting</td>
</tr>
<tr>
<td>February 6</td>
<td>Full Commission Meeting</td>
</tr>
<tr>
<td>March 6</td>
<td>XComm Meeting</td>
</tr>
<tr>
<td>April 10</td>
<td>XComm Meeting</td>
</tr>
<tr>
<td>May 8</td>
<td>Full Commission Meeting</td>
</tr>
<tr>
<td>June 5</td>
<td>XComm Meeting</td>
</tr>
<tr>
<td>July 10</td>
<td>XComm Meeting</td>
</tr>
<tr>
<td>August 7</td>
<td>Full Commission Meeting</td>
</tr>
<tr>
<td>September 11*</td>
<td>XComm Meeting</td>
</tr>
<tr>
<td>October 9</td>
<td>XComm Meeting</td>
</tr>
<tr>
<td>November 6</td>
<td>Full Commission Meeting</td>
</tr>
<tr>
<td>December 4</td>
<td>XComm Meeting</td>
</tr>
</tbody>
</table>

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

Executive Committee Meeting - Friday, January 9th, 2014 @ 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 December Meeting Minutes – Prepared by Penn

6. Updates. Public Comment – Time for public comment may be limited by the Chair

7. Updates. Correspondence & Communications – Discussion may be limited by the Chair

8. Updates. Announcements by Commissioners – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action
9. WRRTC Financial Report – Jim Matzinger, Dane County CPA / WRRTC Accountant
   • Treasurer’s Report for December and Payment of Bills

10 minutes estimated | Update
10. Wisconsin & Southern Railroad’s Report on Operations – Ken Lucht, WSOR
   • Update on Monthly Maintenance Activities
   • Update on Capital Projects
   • Update on Business Development
   • Other Continuing Issues/ Topics
      • Peters Road Bridge Update

10 minutes estimated | Update
11. WDOT Report – Kim Tollers, WDOT

5 minutes estimated | Update
12. WRRTC Administrator’s Report – Mary Penn, WRRTC Admin.

10 minutes estimated / Discussion & Possible Action
13. Discussion and Possible Action on Utility Permit #2015 – 1 – WRRTC for American Transmission Company, Removal of Structure 113 and installation of Structure 131 with down guys, string 69kV transmission line over WRRTC ROW, SE1/4 of NE1/4 and the NE1/4 of the SE1/4 of Section 26, T6N, R9E, Evansville Line, City of Fitchburg, Dane County, Wisconsin – Julie Purves, ATC

10 minutes estimated / Discussion & Possible Action
14. Discussion and Possible Action to appoint a WRRTC representative to a group of WisDOT, WSOR, and WRRTC personnel to explore the use of the Sauk City to Badger Ammo ROW for the Great Sauk Trail – Kim Tollers, WDOT

10 minutes estimated / Discussion & Possible Action
15. Discussion and Possible Action regarding Town of Bradford Bridge, Rock County, with possibilities of federal bridge funding – Alan Sweeney, Chair
5 minutes estimated / Discussion & Possible Action

16. Discussion and Possible Action on transfer of remaining Evansville Line funds to WRRTC General Fund – Jim Matzinger, Gene Grey, Treasurer

5 minutes estimated / Discussion & Possible Action

17. Discussion and Possible Action on 2013 Johnson Block draft WRRTC Audit – Mary Penn, PRTC Admin.

18. Action Item. Adjournment