SUBJECT: Friday, April 10, 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, April 10, 2015 @ 10 AM

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

WRRTC's Schedule of Meetings:

2015
January 9   XComm Meeting
February 6  Full Commission Meeting
March 6     XComm Meeting
April 10    XComm Meeting
May 8       Full Commission Meeting
June 5      XComm Meeting
July 10     XComm Meeting
August 7    Full Commission Meeting
September 11*  XComm Meeting
October 9   XComm Meeting
November 6  Full Commission Meeting
December 4  XComm Meeting

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.

In the event of inclement weather and the possibility of meeting cancellation, contact Mary Penn at 608-342-1637, no later than the 24 hours before a meeting.

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, April 10th, 2015 @ 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 – Noted by Penn

4. Action Item.  
   Approval of Agenda – Prepared by Penn

5. Action Item.  
   Approval of draft March 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 March 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

10 minutes estimated | Update

11. WDOT Report – Kim Tollers, WDOT

5 minutes estimated | Update

12. WRRTC Administrator’s Report – Mary Penn, WRRTC Admin.

5 minutes estimated / Discussion & Possible Action

13. Discussion and Possible Action on Utility Permit ( Permit # 2015-1-WI) for Frontier Communications Bore at T6N R9E Section 35, Oregon Sub, City of Fitchburg, Dane County, Wisconsin – Deb Friederichs, Frontier Communications