Wisconsin River Rail Transit Commission

Full Commission Meeting
Friday, May 8, 2015 @ 10 AM

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

WRRTC's Schedule of Meetings:

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<td>XComm Meeting</td>
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<td>February 6</td>
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<td>May 8</td>
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<td>December 4</td>
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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.

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

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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 April 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.
10 minutes estimated / Discussion & Possible Action
13. Discussion and Possible Action on Application for an At-Grade Private Rail Crossing at 2428 ST Hwy 133, Avoca, WI – Curt Johnson, Atty.
10 minutes estimated / Discussion & Possible Action
14. Discussion and Possible Action on WRRTC 2015 & 2016 Capital Plan to fund TIGER improvements if awarded by USDOT – Ken Lucht, WSOR
5 minutes estimated / Discussion & Possible Action
15. Discussion and Possible Action to approve WRRTC letter of support for the 2015 TIGER VII application – Ken Lucht, WSOR
10 minutes estimated / Discussion & Possible Action
16. Discussion and Possible Action in regard to GM Plant proposed crossing, Janesville, WI – Eileen Brownlee, Corp. Counsel
10 minutes estimated / Discussion
17. Discussion regarding culverts and drainage issues on Fox Lake Sub – Allan Polyock, Commissioner, Walworth County
5 minutes estimated / Discussion & Possible Action
18. Discussion and Possible Action on amending 2015 budget to adjust legal expenditure amount – Alan Sweeney, Chair
10 minutes estimated / Discussion & Possible Action
19. Discussion and Possible Action on defining and clarifying Executive Committee’s role and responsibilities within the WRRTC – Alan Sweeney, Chair, Eileen Brownlee, Corp. Counsel
20. Action Item. Adjournment