SUBJECT: Friday, June 5, 2015 Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission Meeting
Friday, June 5th, 2015 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC’s Schedule of Meetings:

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

WRRTC Meeting - Friday, June 5th, 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 – Noticed by Penn
4. Action Item. Approval of Agenda – Prepared by Penn
5. Action Item. Approval of draft May 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 May 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 amending 2015 budget to adjust legal expenditure amount – Alan Sweeney, Chair

10 minutes estimated / Discussion & Possible Action
14. Discussion and Possible Action on Acceptance of Transfer of Deed Property to WRRTC from the City of Waukesha – Dick Mace, Waukesha County Commission

5 minutes estimated / Discussion & Possible Action
15. Discussion and Possible Action on payment of WRRTC 2016 liability insurance with Richgels-Schaefer Insurance – Mary Penn, WRRTC Admin.

10 minutes estimated / Discussion
16. Discussion on procedures including utility permits, at-grade crossing permits, crossing licenses/agreements, and meeting packets – Mary Penn, WRRTC Admin.

17. Action Item. Adjournment