Wisconsin River Rail Transit Commission Meeting
Friday, September 11th, 2015 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

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<td>January 9</td>
<td>XComm Meeting</td>
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<td>February 6</td>
<td>Full Commission Meeting</td>
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<td>March 6</td>
<td>XComm Meeting</td>
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<td>April 10</td>
<td>XComm Meeting</td>
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<td>May 8</td>
<td>Commission Meeting</td>
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<td>June 5</td>
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<td>July 10</td>
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<td>August 7</td>
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<td>September 11*</td>
<td>Commission Meeting</td>
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<td>October 9</td>
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<td>November 6</td>
<td>Commission Meeting</td>
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<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, September 11th, 2015 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

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 August 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

   • Treasurer’s Report for August

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. Election of Vice Treasurer – WRRTC Commission

10 minutes estimated / Discussion & Possible Action

14. Discussion and Possible Action on Addressing Prairie Sub Private Crossings (Legal and Illegal) – Ken Lucht, WSOR

15. Action Item. Adjournment