Wisconsin River Rail Transit Commission

WRRTC Meeting - Friday, October 9th, 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 September 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

   • Treasurer's Report for August

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

11. WisDOT Report–Kim Tollers, Rich Kedzior WisDOT

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

13. Presentation and Discussion on WRRTC Accounting Principles – Jim Matzinger, WRRTC Accountant, Gene Gray, WRRTC Treasurer

14. Discussion and Possible Action on 2016 WRRTC Budget – Gene Gray, WRRTC Treasurer

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

16. Action Item. Adjournment