Wisconsin River Rail Transit Commission

Po Box 262 · 20 S Court Street · Platteville, Wisconsin 53818
Alan Sweeney, Chair · Commission Office Phone 608.342.1637 · Fax 608.342.1220 · Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD · DANE · GRANT · IOWA · JEFFERSON · ROCK · SAUK · WALWORTH · WAUKESHA

SUBJECT: Friday, November 6, 2015 Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission Meeting
Friday, November 6th, 2015 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

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<tr>
<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>August 7</td>
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<td>September 11*</td>
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<td>October 9</td>
<td>Commission Meeting</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, November 6th, 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 October Meeting Minutes – Prepared by Penn
6. Updates.  Public Comment – Time for public comment may be limited by the Chair
7. Updates.  Announcements by Commissioners – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

   • Treasurer’s Report for October

9. Discussion and Possible Action to Approve September 2015 Treasurer’s Report – Mary Penn, WRRTC Admin.

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 Correspondence and Communications and Administrator’s Report – Mary Penn, WRRTC Admin.

13. Discussion and Possible Action on Termination of Grunow Lease – Mary Penn, WRRTC Admin.

14. Discussion and Possible Action for WWRTC support for a permit to locate the Village of Mazomanie’s Lake Marion Path on the ROW under the USH 14 bridge and concurrence for the sale of a portion of an extra width parcel near Cramer Street in the Village of Mazomanie – Kim Tollers, WisDOT, Chris Long, Lead Engineer, Village of Mazomanie

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

16. Discussion and Possible Action on Proposed Donation of Rail and OTM to Mid-Continent Railway Museum from MG&E site in Madison, WI – Ken Lucht, WSOR

17. Action Item.  Adjournment