**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](http://www.wrrtc.org)

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

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**SUBJECT:** Friday, June 6, 2014 Executive Committee Agenda

**TO:** Wisconsin River Rail Transit Commissioners & Other Interested Persons

**FROM:** Mary Penn, WRRTC Administrator

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**Wisconsin River Rail Transit Commission**

Executive Committee Meeting
Friday, June 6, 2014 @ 10 AM

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

**WRRTC's Schedule of Meetings:**

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<th>Year</th>
<th>Month</th>
<th>Type of Meeting</th>
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<td>2014</td>
<td>January</td>
<td>XCom Meeting – Full Commission Meeting</td>
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<td>February</td>
<td>Full Commission Meeting – XCom Meeting</td>
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<td></td>
<td>March</td>
<td>XCom Meeting</td>
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<td>November</td>
<td>Full Commission Meeting</td>
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<td>December</td>
<td>XCom 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.

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**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.*

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*To learn more about WRRTC, please visit our website at [www.wrrtc.org](http://www.wrrtc.org)*
Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, June 6, 2014 @ 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 – Frank Huntington, Kim Tollers, WDOT

5 minutes estimated | Update

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

10 minutes estimated | Update

13. Consideration and possible action on paying for WRRTC 2015 liability insurance with Richgels-Schaefer Insurance – Mary Penn, WRRTC Admin.

10 minutes estimated | Update