Amended Agenda

Wisconsin River Rail Transit Commission
Executive Committee Meeting
Friday, September 5, 2014 @ 10 AM

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

WRRTC's Schedule of Meetings:

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<th>2014</th>
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<tr>
<td>January 10</td>
<td>XCom Meeting – Full Commission Meeting</td>
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<td>February 7</td>
<td>Full Commission Meeting – Xcom Meeting</td>
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<td>March 7</td>
<td>XCom Meeting</td>
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<td>April 4</td>
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<td>May 9</td>
<td>Full Commission Meeting</td>
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<td>June 6</td>
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<td>July 11*</td>
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<td>August 8</td>
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<td>September 5</td>
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<td>October 10</td>
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<td>November 7</td>
<td>Full Commission Meeting</td>
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<td>December 5</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.

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.
Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, September 5, 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 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
9. WRRTC Financial Report – Jim Matzinger, Dane County CPA / WRRTC Accountant
   • Treasurer’s Report for August 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.

5 minutes estimated | Update & Possible Action
13. Discussion / Possible Action on feasibility of generating and distributing Treasurer’s Reports in time for meeting packet mailing – Gene Gray, WRRTC Treasurer, Jim Matzinger, WRRTC Accountant

5 minutes estimated | Update
14. Presentation / Discussion on Peters Road Bridge (Town of Sharon, Walworth County) including closure and plans for future replacement – Kevin Brunner and Rich Brandl, Walworth County DPW

5 minutes estimated | Update & Possible Action
15. Discussion / Possible Action for WRRTC Approval of Riverdale Ag, Muscoda, WI, Temporary Authorization Permit – Kim Tollers, WDOT
16. Discussion / Possible Action on Sauk County Request for Expertise on The Great Sauk Trail Commission – Mary Penn, WRRTC Admin.

17. Action Item. Adjournment