SUBJECT: Friday, December 5, 2014 Executive Committee Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission
Executive Committee Meeting
Friday, December 5, 2014 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

<table>
<thead>
<tr>
<th>2015</th>
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</tr>
</thead>
<tbody>
<tr>
<td>January 9</td>
<td>XCom Meeting —</td>
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<tr>
<td>February 6</td>
<td>Full Commission Meeting</td>
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<tr>
<td>March 6</td>
<td>XCom Meeting</td>
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<tr>
<td>April 10</td>
<td>XCom Meeting</td>
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<tr>
<td>May 8</td>
<td>Full Commission Meeting</td>
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<tr>
<td>June 5</td>
<td>XCom Meeting</td>
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<tr>
<td>July 10</td>
<td>XCom Meeting</td>
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<tr>
<td>August 7</td>
<td>Full Commission Meeting</td>
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<tr>
<td>September 11*</td>
<td>XCom Meeting</td>
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<tr>
<td>October 9</td>
<td>XCom Meeting</td>
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<tr>
<td>November 6</td>
<td>Full Commission Meeting</td>
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<tr>
<td>December 4</td>
<td>XCom Meeting</td>
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*Second Friday of the Month due to the Labor Day Holiday Weekend

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.

To learn more about WRRTC, please visit our website at www.wrrtc.org
Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, December 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 November 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 November 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
      • Peters Road Bridge, Town of Sharon, Walworth County

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 / Discussion & Possible Action
13. Discussion and Possible Action on Utility Permit (Permit # 2014-2-IL) Amendment for Midwest Fiber Network Directional Bore at T46N R8E S7SW (IL 5TH 173, Kenosha Street), Fox Lake Sub, City of Richmond, McHenry County, Illinois – Mary Penn, WRRTC Administrator

5 minutes estimated / Discussion & Possible Action
14. Discussion and Possible Action on Utility Permit for Scot Forge, Transverse Bore at Section 25, T46N R8E, 8001 Winn Road, Fox Lake Sub, Village of Spring Grove, McHenry County, Illinois – Scott LARose, Scot Forge

15. Action Item. Adjournment