Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, February 8th, 2013 @ 10am
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC’s Schedule of Meetings:

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NOTE: The WRRTC’s meetings are usually held at 10:00 a.m. 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
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10 minutes estimated | Action Items
1. 10:00 AM Call to Order – Karl Nilson, 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 January 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 January and Payment of Bills

10 minutes estimated | Update
10. Wisconsin & Southern Railroad’s Report on Operations
   • Update on Monthly Maintenance Activities
   • Update on Capital Projects
   • Update on Business Development
   • Other continuing issues/topics

5 minutes estimated | Update
11. WRRTC Administrator’s Report – Mary Penn, WRRTC Admin.

10 minutes estimated | Update
12. WDOT Report– Frank Huntington, WDOT

30 minutes estimated | Presentation and Possible Action Concerning Distribution
13. UW- Madison Freight Rail Study Presentation– Forrest Van Schwartz

10 minutes estimated | Update and Possible Action
14. Village of Sauk City Track Request to Remove Track between ROW at Intersection of Monroe and Van Buren Streets With Understanding That Track to be Reinstalled If Line Is Reactivated – Kathy Jennings, MSA

10 minutes estimated | Update and Possible Action
15. Renewal of Lamar Lease (Panel #11531, 11541) on Route 12, McHenry County, Illinois – Mary Penn, Admin, Eileen Brownlee, Corp. Counsel
16. Discussion and Possible Action Regarding Removal of Track Infrastructure in the Badger Army Ammunition Plant – Frank Huntington, WDOT

10 minutes estimated | Possible Action

17. Appointment of Forrest Van Schwartz as Pro Bono Consultant to WRRTC After Completion of the UW Economic Study – Karl Nilson, WRRTC Chair

5 minutes estimated | Update

18. Discuss members' upcoming local spring elections and WRRTC membership terms

19. Action Item. Adjournment