**Wisconsin River Rail Transit Commission**

**PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818**

Karl Nilson, 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 • ROCK • SAUK • WALWORTH • WAUKESHA

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**SUBJECT:** Friday, July 12th, Executive Committee Agenda  
**TO:** Wisconsin River Rail Transit Commissioners & Other Interested Persons  
**FROM:** Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

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**Wisconsin River Rail Transit Commission**  
**Executive Committee Meeting - Friday, July 12th, 2013 @ 10 a.m.**  
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

**WRRTC's Schedule of Meetings:**

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<th>Date</th>
<th>Meeting Type</th>
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<tbody>
<tr>
<td>January 4</td>
<td>XCom Meeting</td>
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<tr>
<td>February 8</td>
<td>Full Commission Meeting</td>
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<tr>
<td>March 8</td>
<td>XCom Meeting</td>
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<tr>
<td>April 5</td>
<td>XCom Meeting</td>
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<tr>
<td>May 10</td>
<td>Full Commission Meeting</td>
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<td>June 7</td>
<td>XCom Meeting - Cancelled</td>
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<td>July 12</td>
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<td>August 9</td>
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<td>XCom Meeting</td>
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<tr>
<td>November 8</td>
<td>Full Commission Meeting</td>
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<tr>
<td>December 6</td>
<td>XCom Meeting</td>
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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.

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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.*

*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, July 12th, 2013 @ 10 a.m.
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

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 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
• Railway Age 6/18/13 article
• Railway Age article 6/19/13 article
• US Conference of Mayors Resolution re: Relief from Railroad Congestion in our Nation’s Cities

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 June, 2013, 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

20 minutes estimated | Update and Possible Action
13. Rail Corridor Use Issues– Frank Huntington
• City of Madison Goodman Trail – Tony Fernandez, City of Madison
• Village of Mazomanie Trail Crossing
• Other - General Discussion

5 minutes estimated | Update & Possible Action
14. City of Madison request for modification to Blackhawk bike path in the Village of Shorewood – Frank Huntington
15. Consideration and possible action on WRRTC 2014 liability insurance with Richgels-Schaefer Insurance – Mary Penn

16. Action Item. Adjournment