SUBJECT: Friday, August 9, Full Commission Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

Wisconsin River Rail Transit Commission
Full Commission Meeting - Friday, August 9th, 2013 @ 10 a.m.
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC’s Schedule of Meetings:

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<td>January 4</td>
<td>XCom Meeting</td>
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<td>February 8</td>
<td>Full Commission Meeting</td>
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<td>March 8</td>
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<td>May 10</td>
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<td>November 8</td>
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<td>December 6</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.

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

Full Commission Meeting - Friday, August 9th, 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 July 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 July 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

10 minutes estimated / Update/Possible Action
11. Presentation / Consideration / Possible Action – WSOR’s 5-year Capital Plan – Ken Lucht, WSOR

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

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

10 minutes estimated | Discussion/Possible Action

10 minutes estimated | Discussion and Update
15. Encroachment and Corridor Sharing policy development – Karl Nilson, WRRTC

16. Action Item. Adjournment