SUBJECT: Friday, September 7, Executive Committee Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

Wisconsin River Rail Transit Commission
Executive Committee Meeting - Friday, September 7, 2012 @ 10am
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC’s Schedule of Meetings:

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<td>XCom Meeting - Cancelled</td>
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<td>February 10</td>
<td>Full Commission Meeting</td>
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<td>March 9</td>
<td>XCom Meeting</td>
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<td>April 13</td>
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<td>May 11</td>
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<td>July 6</td>
<td>XCom Meeting RESCHEDULED – PREVIOUSLY 7/13</td>
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<td>Full Commission Meeting</td>
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<td>December 7</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.

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 7, 2012 @ 10am
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

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 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

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

8. WRRTC Financial Report – Jim Matzinger, Dane County CPA / WRRTC Accountant
   • Treasurer’s Report for August and Payment of Bills

10 minutes estimated | Update

   • Update on Monthly Maintenance Activities
   • Update on Capital Projects
   • Update on Business Development
   • Other continuing issues/topics

5 minutes estimated | Update

10. WRRTC Administrator’s Report – Mary Penn, WRRTC Admin.

10 minutes estimated | Update

11. WisDOT Report – Frank Huntington, WisDOT

10 minutes estimated | Possible Action

12. Discussion and possible action on disposition of Creek Road Bridge, Town of Bradford, Rock County, WI – Eileen Brownlee

13. Action Item. Adjournment