

WISCONSIN RIVER RAIL TRANSIT COMMISSION

1 University Plaza • 719 Pioneer Tower • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, October 5, 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, October 5, 2012 @ 10am Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2012

| | |
|--------------------|--|
| January 6 | XCom Meeting - <u>Cancelled</u> |
| February 10 | Full Commission Meeting |
| March 9 | XCom Meeting |
| April 13 | XCom Meeting |
| May 11 | Full Commission Meeting |
| June 8 | XCom Meeting - <u>Cancelled</u> |
| July 6 | XCom Meeting <u>RESCHEDULED – PREVIOUSLY 7/13</u> |
| August 10 | Full Commission Meeting |
| September 7 | XCom Meeting - <u>Cancelled</u> |
| October 5 | XCom Meeting |
| November 9 | Full Commission Meeting – <u>RESCHEDULED TO NOVEMBER 16</u> |
| December 7 | XCom Meeting |

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

Executive Committee Meeting - Friday, October 5, 2012 @ 10am
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

1. 10:00 AM *10 minutes estimated | Action Items*
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

8. *10 minutes estimated | Update & Possible Action*
WRRTC Financial Report – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer's Report for August and Payment of Bills
9. *10 minutes estimated | Update*
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. *5 minutes estimated | Update*
WRRTC Administrator's Report – Mary Penn, WRRTC Admin.
11. *10 minutes estimated | Update*
WisDOT Report – Frank Huntington, WisDOT

Property Management Issues

 - Eagle property
12. *10 minutes estimated | Possible Action*
Discussion and possible action on disposition of Creek Road Bridge, Town of Bradford, Rock County, WI – Ben Coopman, Rock County; Ken Lucht, WSOR
13. *5 minutes estimated | Possible Action*
Discussion and possible action on setting dollar amount of Scot Forge lease – Mary Penn, Admin.
14. *5 minutes estimated | Possible Action*
Discussion and possible action on Riverdale Ag Use Permit Revision – Kim Tollers, WisDOT
15. *Action Item.* **Adjournment**