

WISCONSIN RIVER RAIL TRANSIT COMMISSION

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

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

SUBJECT: Friday February 9th, 2018 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, February 9th, 2018 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2018

January 5

February 9

March 9

April 6

May 4

June 8

July 6

August 10

September 7

October 5

November 9

December 7

NOTE: The WRRTC's meetings are usually held at 10:00 AM 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

Amended Agenda

Meeting - Friday, February 9th, 2018 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

- 10 minutes estimated | Action Items*
1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
 2. Roll Call. **Establishment of Quorum** – Matthew Honer
 3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
 4. Action Item. **Approval of Agenda** – Prepared by Honer
 5. Action Item. **Approval of draft January 2018 Meeting Minutes** – Prepared by Honer
 6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
 7. Updates. **Announcements by Commissioners** – Discussion Permitted
- REPORTS & COMMISSION BUSINESS**
- 10 minutes estimated | Update and Action Item*
8. **WRRTC Financial Report** – Jim Matzinger, Gene Gray, Accountant
 - Treasurer's Report for February and Payment of Bills
 9. **Wisconsin & Southern Road's Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development
 10. **WisDOT Report** – Kim Sellers, Rich Kessler, WisDOT
 11. **WRRTC Communications and Administrator's Report** – Matthew Honer, Admin.
 12. **Discussion and Action to approve invoice and payment for Sauk Bridge Project** – Honer, Admin.
 13. **Discussion, and Possible Action on rail-to-trail conversion on Sauk Spur from MP 7.96 - 7.21** – Ken Lucht, WSOR
 14. **Discussion, and Possible Action regarding Scot Forge Temporary Use Permit** - Lucht, WSOR
 15. **Discussion, and Possible Action on Gritmaker private crossing permit** - Honer, Lucht.
 16. **Discussion, and Possible Action on Green County joining WRRTC** - Sweeney, Chair.

10 minutes estimated | Update and Action

17. **Presentation, Consideration/Action on WSOR's 2018 Maintenance Plan and 5 – year capital improvement plan. - Lucht, WSOR.**

10 minutes estimated | Update

18. **Presentation and Discussion of WSOR Carloads Data – Lucht, WSOR.**

19. **Action Item. Adjournment**

CANCELLED