Wisconsin River Rail Transit Commission

AMENDED AGENDA

Meeting Friday, April 6th, 2018 @ 10 AM

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

WRRTC’s Schedule of Meetings:

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*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](http://www.wrrtc.org)
Wisconsin River Rail Transit Commission

AMENDED AGENDA

Meeting - Friday, April 6th, 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 March 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 – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update and Action Item

   • Possible Discussion and Action on 2nd Change Order for Sauk Bridge Demolition Project
   • Discussion and approval of Sauk City Bridge Demolition Invoices to-date.
   • Treasurer’s Report for April and Payment of Bills

   • Update on Monthly Maintenance Activities
   • Update on Capital Projects
   • Other Continuing Issues/ Topics
   • Update on Business Development

10 minutes estimated | Update

10. WisDOT Report – Kim Tollers, Rich Kedzior, WisDOT

15 minutes estimated | Update

11. WRRTC Communications and Administrator’s Report – Matthew Honer, Admin.
    • Presentation of Private Crossings on Illinois Property.

10 minutes estimated | Update and Action

12. Discussion and Action on Fox Lake Subdivision Private Crossing License - Honer, Admin.

10 minutes estimated | Update and Action

13. Discussion and Action on WisDOT sale of property in Baraboo, WI to Servo Instruments. – Edward Singer, WisDOT.

10 minutes estimated | Update and Action

14. Consideration and Action on WSOR proposal to extend and improve existing siding on Prairie Subdivision near MP 145.90 – Lucht, WSOR.

10 minutes estimated | Update and Action

15. Action Item.  Adjournment