

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: Wednesday, August 17, 2016 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission

Ad hoc Committee – Amended Agenda

Meeting Wednesday, August 17, 2016 @ 9:30 AM

Community Room, Ruth Culver Community Library,
540 Water Street, Prairie Du Sac, WI

1. **Call to Order** – *Alan Sweeney, Chair*
2. Roll Call. **Establishment of Committee Members Present** – *Mary Penn, Administrator*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Penn*
4. Action Item. **Approval of Agenda** – *Prepared by Penn*
5. Updates. **Public Comment** – Time for public comment may be limited by the Chair

COMMITTEE BUSINESS

Discussion & Possible Action

6. **Discussion and Possible Action for filing for discontinuance of modified certificate with Surface Transportation Board by WSOR**

Discussion & Possible Action

7. **Discussion and Possible Action for filing of trail use request/statement of willingness by WisDOT and WisDNR**

Discussion & Possible Action

8. **Discussion and Possible Action on developing Interim Trail Agreement between WisDOT and WisDNR and WRRTC**

Discussion & Possible Action

9. **Discussion and Possible Action on amending Operating Agreement between WSOR and WRRTC**

Discussion & Possible Action

10. **Discussion and Possible Action on amending Land Use Agreement between WisDOT and WRRTC**

Discussion & Possible Action

11. **Discussion and Possible Action on amending Grant Agreement between WisDOT and WRRTC**

Discussion & Possible Action

12. **Discussion and Possible Action on creation of an agreement to account for disposition of net proceeds of track salvage and contracting for salvage operations**

Discussion & Possible Action

13. **Discussion and possible action on contract for salvage operations and/or application for prevailing wage**

Discussion & Possible Action

14. **Action Item - Adjournment**