

WISCONSIN RIVER RAIL TRANSIT COMMISSION

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

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

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

SUBJECT: Friday, November 4, 2016 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, November 4th, 2016 @ 10 AM

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

WRRTC's Schedule of Meetings:

2016
January 8
February 5
March 4
April 8
May 6
June 10
July 8
August 5
September 9
October 7
November 4
December 9

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

Meeting - Friday, November 4th, 2016 @ 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** – 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 October 2016 Meeting Minutes**– Prepared by Penn
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

5 minutes estimated | Update and Action Item

8. **WRRTC Financial Report** – Jim Matzinger, Accountant
 - Treasurer’s Report for October and Payment of Bills

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad’s Report on Operations** – WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Update on Office of Commission of Railroads
 - Other Continuing Issues/ Topics

5 minutes estimated | Update

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

5 minutes estimated | Update

11. **WRRTC Correspondence/Communications and Administrator’s Report** – Mary Penn, Admin.
 - Great Lakes Basin Transportation Project

10 minutes estimated | Discussion & Possible Action

12. **Discussion and Possible Action on Sauk City Railroad Bridge** – Alan Sweeney

10 minutes estimated | Discussion & Possible Action

13. **Discussion and Possible Action on Authorization Letter for Approval to Incur Preliminary Costs Associated with the Sauk City to Prairie du Sac and BAAP track removal, and Stabilization of Bridge B-428** – Alan Sweeney, Chair

10 minutes estimated | Discussion & Possible Action

14. **Discussion and Possible Action on WSOR salvaging 120 pieces of 90# rail and some switch components between Water Street (MP 7.95) and Water Street/Hwy 78 (MP 9.20) and between the fertilizer plant (MP 11.85 and MP 12.50) on proposed Great Sauk Trail** – Ken Lucht, WSOR

10 minutes estimated | Discussion & Possible Action

- 15. Discussion and Possible Action on drafting funding contract with Sauk County for track removal and determination of division of salvage proceeds – Eileen Brownlee, Corp. Counsel**

10 minutes estimated | Discussion & Possible Action

- 16. Discussion and Possible Action on leases vs offer-to-use and non-railroad uses on railroad right-of-way – Eileen Brownlee, Corp. Counsel**

- 17. Action Item. Adjournment**