

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

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

Karl Nilson, Chair • Commission Office Phone 608.342.1636 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)

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

DATE: Thursday, December 31, 2009  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / WRRTC Administrator

## Wisconsin River Rail Transit Commission

X-Commission Meeting - Friday, Jan. 8th 2010 @ 10am

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

### WRRTC's 2009 - 2010 Schedule of Meetings:

#### 2010

January 8	XCom Meeting
<b>February 5</b>	<b>Full Commission Meeting</b>
March 5	XCom Meeting
<b>April 9</b>	<b>XCom Meeting (possibly reschedule or cancel)</b>
<b>May 7</b>	<b>Full Commission Meeting - Elections</b>
June 4	XCom Meeting
July 9	XCom Meeting
<b>August 6</b>	<b>Full Commission Meeting</b>
September 10	XCom Meeting
October 8	XCom Meeting
<b>November 5</b>	<b>Full Commission Meeting</b>
December 10	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](http://www.wrrtc.org)

# Wisconsin River Rail Transit Commission

**X-Commission Meeting - Friday, Jan. 8th 2010 @ 10am**  
**Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI**

*10 minutes estimated | Action Items*

1. 10:00 AM **Call to Order** – Karl Nilson, Chair
2. Roll Call. **Establishment of Quorum** – Amy Seeboth
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Seeboth
4. Action Item. **Approval of Agenda** – Prepared by Amy Seeboth
5. Action Item. **Approval of draft Minutes from the Dec. meeting** – Prepared by Seeboth
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

## REPORTS & COMMISSION BUSINESS

*20 minutes estimated | Update*

8. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, WSOR
  - Monthly Maintenance Activities
  - Update on 2009 & 2010 Capital Projects (and economic stimulus)
  - Update on Business Development
  - Other Continuing Issues / Topics(topics on this Agenda / recommendation for future report topics)

*10 minutes estimated | Update*

9. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
  - Treasurer’s Report (for Nov. & Dec.) & Payment of Bills

*10 minutes estimated | Update*

10. **WRRTC Administrator’s Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / WRRTC Admin.
  - [www.wrrtc.org](http://www.wrrtc.org) usage report
  - Q&A (topics on this Agenda / recommendation for future report topics).

*10 minutes estimated | Update & Possible Action*

11. **WisDOT** – Frank Huntington, WisDOT
  - No report provided
  - Q&A (topics on this Agenda / recommendation for future report topics).

*10 minutes estimated | Update & Possible Action*

12. **Rail Service Issues to Sauk County** – Huntington

*10 minutes estimated | Update & Possible Action*

13. **Jefferson County RTC Membership** –Seeboth

*15 minutes estimated | Possible Action*

14. **OCR Rule Updates** – Seeboth

*10 minutes estimated | Update & Possible Action*

15. **Consideration of 2010 Staff Services Agreement**– Seeboth

*10 minutes estimated | Update & Possible Action*

16. **Defabbio Private Crossing Request, Town of Muscoda** – Seeboth

17. *Action Item.* **Adjournment**