

# 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: Friday, April 30, 2010  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / WRRTC Administrator

## Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, May 7th 2010 @ 10am

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

### WRRTC's 2010 Schedule of Meetings:

#### 2010

April 9	<i>Cancelled</i>
<b>May 7</b>	<b>Full Commission Meeting - Elections</b>
June 4	<i>XCom Meeting</i>
July 9	<i>XCom Meeting</i>
<b>August 6</b>	<b>Full Commission Meeting</b>
September 10	<i>XCom Meeting</i>
October 8	<i>XCom Meeting</i>
<b>November 5</b>	<b>Full Commission Meeting</b>
December 10	<i>XCom Meeting</i>

**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

Full Commission Meeting - Friday, May 7th 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 Seeboth
5. Action Item. **Approval of draft Minutes from the March 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
  - Update on Monthly Maintenance Activities
  - Update on 2009 & 2010 Capital Rehab Projects
  - Presentation of Recently Emerged Critical Bridge Issues
  - Continuing Issues / Topics

*10 minutes estimated | Update & Action*

9. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
  - Treasurer’s Report & 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*

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. **Review and decide whether to amend the WRRTC Fee Schedule, adopted in 2005 (see enclosed)**

*5 minutes estimated | Action*

13. **Determine whether current WRRTC crossing permits (Village of Blue River and Defabbio / Ekleberry) must pay permit fee (\$1,500)**

*10 minutes estimated | Discussion & Possible Action*

14. **Discuss uses of billboards located on WRRTC land**, update by Seeboth

*5 minutes estimated | Update & Action*

15. **Approval of request to rent billboard located on Wimot Rd and 12 in Spring Grove, IL**

*5 minutes estimated | Update & Action*

16. **Respond to cement dumping on WRRTC property in Spring Grove, IL**

*5 minutes estimated | Update & Action*

17. **WRRTC 2010 Elections**

*Action Item*

18. **Adjournment**