

# 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, June 24, 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

Executive Commission Meeting - Friday, July 9th 2010 @ 10am

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

### *WRRTC's 2010 Schedule of Meetings:*

#### 2010

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

**Executive Commission Meeting - Friday, July 9th 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 May 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

- 15 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
    - 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).
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- 10 minutes estimated | Update*
11. **WisDOT** – Frank Huntington, WisDOT
    - No report provided
    - Q&A (topics on this Agenda / recommendation for future report topics).
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- 10 minutes estimated | Action*
12. **Request that WRRTC apply for “TIGER II” funding for 2010 funding cycle for “shovel-ready” projects in Dane, Rock & Walworth Counties**
- 
- 5 minutes estimated | Action*
13. **Approve Annual Insurance BID from Richgels-Schaefer Agency Inc.**
- 
- 10 minutes estimated | Presentation*
14. **Report on ARRA High Speed Rail Public Meeting**– Commissioners Gray and Van Schwartz
- 
- 10 minutes estimated | Update & Possible Action*
15. **Update, discussion and possible action regarding passenger rail service between Madison and Milwaukee**
- 
- 10 minutes estimated | Presentation*
16. **Update on June 30<sup>th</sup> meeting of the Sauk County Economic Development Board (re. Sauk County Rails-to-Trails) and possible vote for two WRRTC Representatives to attend future meetings of this group on this topic**
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- 10 minutes estimated | Action*
17. **MH Materials, Inc., Private Crossing request, Janesville WI.**
- 
- 10 minutes estimated | Action*
18. **Weberpal III LLC Private Crossing request, Janesville WI.**
- 
- 5 minutes estimated | Update & Possible Action*
19. **Removal of billboard located on Wimot Rd and 12 in Spring Grove, IL**
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- Action Item*
20. **Adjournment**