

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

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

DATE: Friday, December 03, 2010
SUBJECT: Friday, December 10th Executive Committee Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Amy Seeboth, SWWRPC Planning Mgr. / WRRTC Administrator

Wisconsin River Rail Transit Commission Executive Committee Meeting - Friday, Dec. 10th 2010 @ 10am Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's 2010 & 2011 Schedule of Meetings:

2010

December 10 *XCom Meeting*

2011

January 7 *XCom Meeting*

February 4 **Full Commission Meeting**

March 4 *XCom Meeting*

April 8 *XCom Meeting (possibly reschedule or cancel)*

May 6 **Full Commission Meeting**

June 10 *XCom Meeting*

July 8 *XCom Meeting*

August 5 **Full Commission Meeting**

September 9 *XCom Meeting*

October 7 *XCom Meeting*

November 4 **Full Commission Meeting**

December 9 *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

Wisconsin River Rail Transit Commission

**Executive Commission Meeting - Friday, Dec. 10th 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 Nov. 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

- 10 minutes estimated | Update & Action*
8. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer’s Report for November & Payment of Bills

15 minutes estimated | Update

 9. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Continuing Issues / Topics

10 minutes estimated | Update

 10. **WRRTC Administrator’s Report** – Amy Seeboth, WRRTC Admin.
 - 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 and Possible Action

 12. **Update on Sauk County Rails to Trails Stakeholder Group**

10 minutes estimated | Update, Discussion, Possible Action

 13. **Consideration of approving 2009 WRRTC Audit by Johnson Block**

10 minutes estimated | Update, Discussion, Possible Action

 14. **Review and possible changes to WRRTC Fee Schedule**

10 minutes estimated | Update, Discussion, Possible Action

 15. **Consideration of transferring WRRTC website to SWWRPC office**

10 minutes estimated | Update, Discussion, Possible Action

 16. **Consideration of 2011 Staff Services Agreement with SWWRPC for Administrative Management**

Action Item

 17. **Adjournment**