

# 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: Tuesday, February 01, 2011  
SUBJECT: Friday, February 4<sup>th</sup>, Full Commission Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Amy Seeboth, SWWRPC Planning Mgr. / WRRTC Administrator

## Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, Feb. 4th 2011 @ 10am

**REVISED AGENDA**

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

### *WRRTC's 2011 Schedule of Meetings:*

#### 2011

January 7	<i>Cancelled</i>
<b>February 4</b>	<b>Full Commission Meeting</b>
March 4	<i>XCom Meeting</i>
<i>April 8</i>	<i>XCom Meeting</i>
<b>May 6</b>	<b>Full Commission Meeting</b>
June 10	<i>XCom Meeting</i>
July 8	<i>XCom Meeting</i>
<b>August 5</b>	<b>Full Commission Meeting</b>
September 9	<i>XCom Meeting</i>
October 7	<i>XCom Meeting</i>
<b>November 4</b>	<b>Full Commission Meeting</b>
December 9	<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, Feb. 4th 2011 @ 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 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

*10 minutes estimated | Update & Action*

8. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
  - Treasurer’s Report for December and January & Payment of Bills

*10 minutes estimated | Update*

9. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, WSOR
  - Update on Monthly Maintenance Activities
  - Update on 2010 Capital Projects
  - Update on 2011 Proposed Capital Projects
  - New Business Development
  - Continuing Issues / Topics

*5 minutes estimated | Update*

10. **WRRTC Administrator’s Report** – Amy Seeboth, WRRTC Admin.

*10 minutes estimated | Update*

11. **WisDOT** – Frank Huntington, WisDOT

*10 minutes estimated | Discussion, Possible Action*

12. **Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for review of and discussion regarding renewal of WSOR rental obligation defined in WSOR and WRRTC Operating Agreement 2007 Addendum (annual rental obligation is presently \$30,000)**

*5 minutes estimated | Update and Possible Action*

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

*10 minutes estimated | Update, Discussion, Possible Action*

14. **Consideration of action on two crossings in Prairie du Sac (to possibly be paved over or removed)**

*10 minutes estimated | Update, Discussion, Possible Action*

15. **Approval of 2009 WRRTC Audit by Johnson Block**

*10 minutes estimated | Update, Discussion, Possible Action*

16. **Motion to enter into an agreement with Johnson Block for 2010 WRRTC Audit**

*10 minutes estimated | Update, Discussion, Possible Action*

17. **Consideration of 2011 WRRTC Budget**

*10 minutes estimated | Update, Discussion, Possible Action*

18. **Discussion and possible action related to Ekleberry / Defabbio Crossing Permit in the Town of Muscoda**

*10 minutes estimated | Update, Discussion, Possible Action*

19. **Discussion and possible action related to crossing safety in Hebron, IL**

*Action Item*

20. **Adjournment**