

# 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, February 25, 2011  
SUBJECT: Friday, March 4<sup>th</sup>, 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

X-Committee Meeting - Friday, March 4th 2011 @ 10am

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>
April 8	<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

Executive Committee Meeting - Friday, March 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 Feb. 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 March & 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 Capital Projects
    - Continuing Issues / Topics

*15 minutes estimated | Presentation, Possible Action*

  10. **Approval of WSOR 2011 Capital Rehab Project Local Match Request** – Ken Lucht, WSOR

*5 minutes estimated | Update*

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

*10 minutes estimated | Update*

  12. **WisDOT** – Frank Huntington, WisDOT

*10 minutes estimated | Possible Action*

  13. **Consideration of private crossing request in Janesville, WI, Delavan Drive Properties LLC (formerly Mule Hill)**

*5 minutes estimated | Update*

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

*10 minutes estimated | Update*

  15. **Discussion regarding Badger Army Ammunition Plant easement and Sauk City / Prairie du Sac Rail-to-Trails**

*10 minutes estimated | Update*

  16. **Update on Charter Street / UW Power Plant Project** – Frank Huntington, WisDOT

*Action Item*

  17. **Adjournment**