

# 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

SUBJECT: Friday, May 6<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, May 6th 2011 @ 10am

AMENDED 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>
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

**Full Commission Meeting - Friday, May 6th 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 April meeting**– Prepared by Seeboth
  6. Action Item. **Approval of X-Committee Minutes from March meeting** – Prepared by Seeboth
  7. Updates. **Public Comment** – Time for public comment may be limited by the Chair
  8. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

## REPORTS & COMMISSION BUSINESS

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

*30 minutes estimated | Presentation | Q&A*

  10. **Presentation on Sauk County Rail Economic Impact Analysis** – Jenny Erickson, Community Resource Development Agent, Sauk County UW-Extension

*10 minutes estimated | Update*

  11. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, WSOR
    - Update on Monthly Maintenance Activities
    - Update on 2010 Capital Projects
    - Update on 2011 Capital Project Planning
    - Continuing Issues / Topics

*5 minutes estimated | Update*

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

*5 minutes estimated | Update*

  13. **WisDOT** – Frank Huntington, WisDOT

*10 minutes estimated | Update*

  14. **Discussion of WRRTC Mission and Purpose**

*10 minutes estimated | Action*

  15. **Consideration and possible action on developing a WRRTC response to the Wisconsin Joint Finance Committee decision to cut the Freight Rail Preservation Program to \$30 million in this next biennium.**

*10 minutes estimated | Possible Action*

  16. **Discussion of WSOR Contractual Obligations to WRRTC**

*10 minutes estimated | Update*

  17. **Update on Sauk County Rails-to-Trails Stakeholder Group**

*5 minutes estimated | Update, Possible Action*

  18. **Consideration of sponsoring application to purchase Union Pacific Segment from Madison to Reedsburg**

*10 minutes estimated | Possible Action*

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

*10 minutes estimated | Update, Possible Action*

  20. **Update and possible approval of Charter Street / UW Power Plant Project Changes** – Frank Huntington, WisDOT

*10 minutes estimated | Update*

  21. **WRRTC elections**  
*Action Item*
  22. **Adjournment**