

WISCONSIN RIVER RAIL TRANSIT COMMISSION

1 University Plaza • 719 Pioneer Tower • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

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

SUBJECT: **Friday, December 6th, Full Commission Agenda**
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, December 6th, 2013

@ 10 a.m.

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

WRRTC's Schedule of Meetings:

2013

January 4	<i>XCom Meeting</i>
February 8	Full Commission Meeting
March 8	<i>XCom Meeting</i>
April 5	<i>XCom Meeting</i>
May 10	Full Commission Meeting
June 7	<i>XCom Meeting - Cancelled</i>
July 12	<i>XCom Meeting</i>
August 9	Full Commission Meeting
September 6	<i>XCom Meeting</i>
October 4	<i>XCom Meeting</i>
November 8	Full Commission Meeting
December 6	Full Commission 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

Full Commission Meeting - Friday, December 6th, 2013 @ 10 a.m.

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

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – *Alan Sweeney, 1st Vice-Chair*
2. Roll Call. **Establishment of Quorum** – *Mary Penn*
3. Action Item. **Certification of Meeting’s Public Notice** – *Noticed by Penn*
4. Action Item. **Approval of Agenda** – *Prepared by Penn*
5. Action Item. **Approval of draft November Meeting Minutes**– *Prepared by Penn*
6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
7. Updates. **Correspondence & Communications** – *Discussion may be limited by the Chair*
8. Updates. **Announcements by Commissioners** – *No Discussion Permitted*

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

9. **WRRTC Financial Report** – *Jim Matzinger, Dane County CPA / WRRTC Accountant*
 - Treasurer’s Report for November and Payment of Bills

10 minutes estimated | Update

10. **Wisconsin & Southern Railroad’s Report on Operations**
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other continuing issues/topics

5 minutes estimated | Update

11. **WRRTC Administrator’s Report** – *Mary Penn, WRRTC Admin.*

10 minutes estimated | Update

12. **WDOT Report**– *Frank Huntington, WDOT*

5 minutes estimated /Update & Possible Action

11. **Consideration and Possible Action on WSOR’s 5-year Capital Plan, presented August 2013** – *Ken Lucht, WSOR*

10 minutes estimated / Discussion and Possible Action

13. **Discussion and possible action regarding potential changes in Village of Brooklyn due to line reactivation, including snowmobile trail use on Brooklyn Section** – *LaVorn Dvorak, President, Brooklyn Area Chamber of Commerce, Sam Landes, Executive Director – Dane County, Assoc. WI Snowmobile Clubs*

- 5 minutes estimated / Update*
- 14. Update on Sauk City Bridge Inspection – Forrest Van Schwartz**
- 10 minutes estimated / Discussion & Possible Action*
- 15. Consideration and Possible Action regarding new grant and operating Agreements with WisDOT and WSOR for the Madison to Reedsburg/Cottage Grove lines and the Madison to Evansville line – Frank Huntington, WDOT**
- 10 minutes estimated / Discussion & Possible Action*
- 16. Consideration and Possible Action regarding revised language to the existing WRRTC/WSOR/WisDOT Grant and Operating Agreements – Frank Huntington, WDOT**
- 10 minutes estimated / Discussion & Possible Action*
- 17. Consideration and Possible Action regarding renewal of WSOR rental obligation defined in WSOR and WRRTC Operating Agreement 2007 Addendum (annual rental obligation is presently \$45,000) – Alan Sweeny, Vice-Chair**
- 5 minutes estimated / Update & Possible Action*
- 18. Consideration and Possible Action on 2012 draft WRRTC Audit with Johnson Block – Mary Penn, WRRTC Admin.**
- 19. Action Item. Adjournment**