

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, January 4, Executive Committee Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

Amended Agenda*

Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, January 4, 2013* @ 10am

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	<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.

Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, January 4, 2013* @ 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** – 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

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

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

10 minutes estimated | Update

9. **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

10. **WRRTC Administrator's Report** – Mary Penn, WRRTC Admin.

10 minutes estimated | Update

11. **WisDOT Report**– Frank Huntington, WisDOT
 - Nov. 14, 2012 WSDOT Freight Rail Conference update

10 minutes estimated | Update

12. **UW- Madison Freight Rail Study Update**– Forrest Van Schwartz

5 minutes estimated | Possible Action

13. **Consideration and Approval of 2013 Staff Services Agreement**

5 minutes estimated | Possible Action

14. **Discuss upcoming members' local spring elections and WRRTC membership terms**

15. *Action Item.* **Adjournment**