

# 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](http://www.wrrtc.org)

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

SUBJECT: Friday, March 8, Executive Committee Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

## Wisconsin River Rail Transit Commission Executive Committee Meeting - Friday, March 8th, 2013 @ 10am Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

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

#### 2013

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

*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 8<sup>th</sup>, 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 February 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 February 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*

*10 minutes estimated | Update & Possible Action*

13. **Ditches and drains in McHenry County, IL, possible maintenance issues** - *Mary Penn, WRRTC Admin.*

*10 minutes estimated | Update & Possible Action*

14. **Village of Shorewood Bike Path permit** – *Kim Tollers, WDOT*

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