

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • 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 • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, February 7th, 2014 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, February 7th,  
2014 @ 10 AM

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

### WRRTC's Schedule of Meetings:

#### 2014

January 10	<del>XCom Meeting</del> – Full Commission Meeting
<b>February 7</b>	<b>Full Commission Meeting</b> – <del>Xcom Meeting</del>
March 7	XCom Meeting
April 4	XCom Meeting
<b>May 9</b>	<b>Full Commission Meeting</b>
June 6	XCom Meeting
<b>July 11*</b>	XCom Meeting
<b>August 8</b>	<b>Full Commission Meeting</b>
September 5	XCom Meeting
October 10	XCom Meeting
<b>November 7</b>	<b>Full Commission Meeting</b>
December 5	XCom Meeting

**NOTE:** The WRRTC's meetings are usually held at 10:00 AM 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, February 7<sup>th</sup>, 2014 @ 10 AM

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

*10 minutes estimated | Action Items*

1. 10:00 AM **Call to Order** – Alan Sweeney, 1<sup>st</sup> 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 January 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 September 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
  - Upcoming Financial Report
  - Other Continuing Issues/ Topics

*10 minutes estimated | Update*

11. **WDOT Report**– Kim Tollers, WDOT

*5 minutes estimated | Update*

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

*5 minutes estimated / Update & Possible Action*

13. **Re-approval of draft December Meeting Minutes**– Mary Penn, WRRTC Admin.

*5 minutes estimated / Discussion & Possible Action*

14. **Discussion and Possible Approval of WRRTC’s co-sponsorship of the application for the TIGER VI Funding Cycle.** – Ken Lucht, WSOR

*10 minutes estimated / Discussion & Possible Action*

15. **Discussion and Possible Approval of Comcast Aerial Utility Installation at M.P. 52.56, Fox Lake Sub, Burton Township, Village of Spring Green, McHenry County, Illinois** – Della Timmerman, Jorge Samano, ESPO Corp.

16. Action Item. **Adjournment**