

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, 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 9<sup>th</sup>, 2018 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, February 9<sup>th</sup>, 2018 @ 10 AM

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

### WRRTC's Schedule of Meetings:

2018
January 5
February 9
March 9
April 6
May 4
June 8
July 6
August 10
September 7
October 5
November 9
December 7

**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

## Amended Agenda

Meeting - Friday, February 9<sup>th</sup>, 2018 @ 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, Chair
  2. Roll Call. **Establishment of Quorum** – Matthew Honer
  3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Honer
  4. Action Item. **Approval of Agenda** – Prepared by Honer
  5. Action Item. **Approval of draft January 2018 Meeting Minutes** – Prepared by Honer
  6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
  7. Updates. **Announcements by Commissioners** – Discussion Permitted
- REPORTS & COMMISSION BUSINESS**
- 10 minutes estimated | Update and Action Item*
8. **WRRTC Financial Report** – Jim Matzinger, Gene Gray, Accountant
    - Treasurer’s Report for February and Payment of Bills
  9. **Wisconsin & Southern Road’s Report on Operations** – Ken Lucht, WSOR
    - Update on Monthly Maintenance Activities
    - Update on Capital Projects
    - Other Continuing Issues/ Topics
    - Update on Business Development
  10. **WisDOT Report** – Kim Sellers, Rich Kessler, WisDOT
  11. **WRRTC Communications and Administrator’s Report** – Matthew Honer, Admin.
  12. **Discussion and Action to approve invoice and payment for Sauk Bridge Project** – Honer, Admin.
  13. **Discussion, and Possible Action on rail-to-trail conversion on Sauk Spur from MP 7.96 - 7.21** – Ken Lucht, WSOR
  14. **Discussion, and Possible Action regarding Scot Forge Temporary Use Permit** - Lucht, WSOR
  15. **Discussion, and Possible Action on Gritmaker private crossing permit** - Honer, Lucht.
  16. **Discussion, and Possible Action on Green County joining WRRTC** - Sweeney, Chair.

*10 minutes estimated | Update and Action*

17. **Presentation, Consideration/Action on WSOR's 2018 Maintenance Plan and 5 – year capital improvement plan. - Lucht, WSOR.**

*10 minutes estimated | Update*

18. **Presentation and Discussion of WSOR Carloads Data – Lucht, WSOR.**

19. Action Item. **Adjournment**

**CANCELLED**