

# 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 6, 2015 Full Commission Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, WRRTC Administrator

**AMENDED**

## Wisconsin River Rail Transit Commission

Full Commission Meeting

Friday, February 6, 2015 @ 10 AM

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

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

#### 2015

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

**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

**Full Commission Meeting - Friday, February 6<sup>th</sup>, 2015 @ 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** – 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 January and Payment of Bills

*10 minutes estimated | Update*

10. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, WSOR
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Update on Business Development
  - Other Continuing Issues/ Topics
    - Peters Road Bridge Update

*5 minutes estimated / Discussion & Possible Action*

11. **Discussion and Possible Action on Support for FRPP Funding for 2015/2017 State Biennial Budget** – Ken Lucht, WSOR

*5 minutes estimated / Discussion & Possible Action*

12. **Discussion and Possible Action on Attachment 8 to WSOR/WRRTC Operating Agreement Regarding Annual Rent** – Ken Lucht, WSOR

*10 minutes estimated / Discussion & Possible Action*

13. **Discussion and Possible Action on proposed intercity passenger rail agreement between WRRTC and WSOR** – Ken Lucht, WSOR

*10 minutes estimated | Update*

14. **WDOT Report**–Kim Tollers, WDOT

*10 minutes estimated | Update & Discussion*

15. **Update and Discussion on Great Sauk Trail** – Marty Krueger, Sauk County Board Chair

*5 minutes estimated | Update*

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

*10 minutes estimated / Discussion & Possible Action*

- 17. Discussion and Possible Action on development, process, and ramifications of ROW Temporary Access Permit – Mary Penn, WRRTC Admin., Kim Tollers, WDOT**

*5 minutes estimated / Discussion & Possible Action*

- 18. Discussion and possible action on meeting cancellation policy – Mary Penn, WRRTC Admin.**

- 19. Action Item. Adjournment**