

# 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, December 4, 2015 Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, WRRTC Administrator

## Wisconsin River Rail Transit Commission Meeting

Friday, December 4<sup>th</sup>, 2015 @ 10 AM

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

### WRRTC's Schedule of Meetings:

2015	
January 9	XComm Meeting
February 6	Full Commission Meeting
March 6	XComm Meeting
April 10	XComm Meeting
May 8	Commission Meeting
June 5	Commission Meeting
July 10	Commission Meeting
August 7	Commission Meeting
September 11*	Commission Meeting
October 9	Commission Meeting
November 6	Commission Meeting
December 4	Commission 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.

In the event of inclement weather and the possibility of meeting cancellation, contact Mary Penn at 608-342-1637, no later than the 24 hours before a meeting.

**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)*

WRRTC MEETING NOTICE & AGENDA

# Wisconsin River Rail Transit Commission

WRRTC Meeting - Friday, December 4<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 November Meeting Minutes**– Prepared by Penn
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

## REPORTS & COMMISSION BUSINESS

*5 minutes estimated | Update & Possible Action*

8. **WRRTC Financial Report** – Jim Matzinger, WRRTC Account.
  - Treasurer’s Report for November

*10 minutes estimated | Update*

9. **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

*5 minutes estimated | Update*

10. **WisDOT Report**–Kim Tollers, Rich Kedzior WisDOT

*5 minutes estimated | Update*

11. **WRRTC Correspondence/Communications and Administrator’s Report** – Mary Penn, WRRTC Admin.

*10 minutes estimated | Discussion & Possible Action*

12. **Discussion and Possible Action on Proposed Donation of Rail and OTM to Mid-Continent Railway Museum from MG&E site in Madison, WI** – Ken Lucht, WSOR

*10 minutes estimated | Discussion*

13. **Discussion of Drainage Issues on Fox Lake Sub** – Allan Polyock, Walworth County Commissioner

*10 minutes estimated | Discussion & Possible Action*

14. **Discussion and Possible Action on Adjusting Lease and Offer To Use Fees** – Mary Penn, WRRTC Admin.

*10 minutes estimated | Discussion & Possible Action*

15. **Discussion and Possible Action on Direction on Executive Committee Duties and Responsibilities versus Full Commission Issue** – Mary Penn, WRRTC Admin.

16. Action Item. **Adjournment**