

**County of Rock  
Public Works Department**

Highways  
Parks  
Airport



3715 Newville Road  
Janesville Wisconsin 53545  
Telephone: 608/757-5450  
Fax: 608/757-5470  
[www.co.rock.wi.us](http://www.co.rock.wi.us)

**A G E N D A**

Rail Transit Commission Meeting  
Thursday, April 14, 2011 – 5:45 p.m.  
Committee Chairs' Conference Room - Fourth Floor  
Rock County Courthouse-East  
51 South Main – Janesville, WI

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of July 15, 2010
4. Citizen Participation, Communications, and Announcements
5. Action Items
  - a. Approve Voucher over \$10,000
6. Adjournment



# WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office: phone 608.342.1057 • fax 608.342.1220 • website [www.wrrtc.org](http://www.wrrtc.org)

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

March 24, 2011

Mr Alan Sweeney  
Rock County  
11327 N Casey Rd  
Edgerton, WI 53534

Dear Mr Sweeney:

Enclosed is the 2011 Wisconsin River Rail Transit Commission billing for \$26,520. A copy is also being sent to your County Clerk. This will fund the 2011 capital rail project for \$25,500, and the WRRTC liability insurance for \$1,020. The State of Wisconsin is paying 80% of the rail improvement costs, the WRRTC is paying up to 10% and the Wisconsin & Southern Railroad (WSOR) is paying the balance.

As of February 28, 2011 the WRRTC has Rock County funds on deposit from prior projects:

\$1,813.41

The 2011 billing may be paid with new funds, or by applying old funds. Please indicate your payment method below, and return with payment.

The eight WRRTC Counties are contributing \$204,000 to fund the 2011 project.

If you have any questions please call me at 608-266-4040.

Sincerely,

**COPY**

Jim Matzinger, WRRTC Accountant

Copy: County Clerk  
Amy Seeboth, WRRTC and PRTC administrative staff  
Ken Lucht, WSOR  
Frank Huntington, WisDOT

**FUNDS AUTHORIZATION: (Return with payment)**

**Rock County's payment of the 2011 WRRTC Assessment of \$26,520:**

\$ 26,040 Check enclosed

\$ 480 Draw from the County's funds on hand with the WRRTC

Authorized By \_\_\_\_\_

Signature

Name/Title

**Wisconsin River Rail Transit Commission**  
 c/o Dane County Highway  
 2302 Fish Hatchery Rd  
 Madison, WI 53713

Voice: 608-266-4040  
 Fax:

# INVOICE

Invoice Number: 259  
 Invoice Date: MAR 25 2011  
 Page: 1  
**ROCK COUNTY CLERK**  
**MAR 25 2011**  
**ROCK COUNTY, WISCONSIN**

**Bill To:**  
 Rock County Clerk  
 51 S Main St  
 Janesville, WI 53545

**Ship to:**  
 Rock County Clerk  
 51 S Main St  
 Janesville, WI 53545

Customer ID	Customer PO	Payment Terms	
Rock		Net 30 Days	
Sales Rep ID	Shipping Method	Ship Date	Due Date
	Airborne		4/22/11

Quantity	Item	Description	Unit Price	Amount
		2011 County Assessment		26,520.00
<b>COPY</b>				
Subtotal				26,520.00
Sales Tax				
Total Invoice Amount				26,520.00
Payment/Credit Applied				
<b>TOTAL</b>				<b>26,520.00</b>

Check/Credit Memo No: