

WISCONSIN RIVER RAIL TRANSIT COMMISSION

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

Karl Nilson, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, November 16, Full Commission Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, November 16, 2012 @ 10am

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

WRRTC's Schedule of Meetings:

2012

January 6	XCom Meeting - <u>Cancelled</u>
February 10	Full Commission Meeting
March 9	XCom Meeting
April 13	XCom Meeting
May 11	Full Commission Meeting
June 8	XCom Meeting - <u>Cancelled</u>
July 6	XCom Meeting <u>RESCHEDULED – PREVIOUSLY 7/13</u>
August 10	Full Commission Meeting
September 7	XCom Meeting - <u>Cancelled</u>
October 5	XCom Meeting
November 16	Full Commission Meeting – <u>RESCHEDULED TO NOVEMBER 16</u>
December 7	XCom Meeting

NOTE: The WRRTC's meetings are usually held at 10:00 a.m. 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

Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, November 16, 2012 @ 10am
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – *Karl Nilson, 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 August 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*

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Possible Action

8. **Discussion, possible action, and friendly roast on resolution to honor Mr. Bill Gardner** –*Karl Nilson, Chair*

10 minutes estimated | Update & Possible Action

9. **WRRTC Financial Report** – *Jim Matzinger, Dane County CPA / WRRTC Accountant*
 - Treasurer's Report for September and October 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
 - Other continuing issues/topics

10 minutes estimated | Update

11. **WisDOT Report**– *Frank Huntington, Kim Tollers, or Roger Larson WisDOT*

5 minutes estimated | Update

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

5 minutes estimated | Update and Possible Action

13. **Consideration and possible approval of draft 2011 WRRTC Audit with Johnson Block** – *Penn*

5 minutes estimated | Update and Possible Action

14. **Discussion and possible action on setting dollar amount of Scot Forge lease** – *Mary Penn, Admin.*

5 minutes estimated | Update and Possible Action

15. **Consideration and possible approval of private crossing permit for Dan Deneen, Mazomanie, WI** – *Mary Penn, Admin*

5 minutes estimated | Update

16. **Freight Rail Economic Study Survey Update.** – *Forrest Van Schwartz*

10 minutes estimated | Presentation

17. City of Madison – Goodman path proposal. – Tony Fernandez, City of Madison

18. Action Item. Adjournment