

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

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

SUBJECT: Friday November 10th, 2017 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, November 10th, 2017 @ 10:30 AM

Dousman House, 230 N. Water St., Prairie du Chien, WI

WRRTC's Schedule of Meetings:

2017
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

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.

NOTE: This meeting includes a tour of Rail Infrastructure and Local Customers. This part of the meeting is only open to appointed Commission Members and Staff, and is not open to the public. There may be a quorum of the Commission present but no Commission business will be discussed or acted upon.

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

Meeting - Friday, November 10th, 2017 @ 10:30 AM
 Dousman House, 230 N. Water St., Prairie du Chien, WI

- 10 minutes estimated | Action Items*
1. 10:30 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 October 2017 and October Special Meeting Minutes**– Prepared by Honer
 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 and Action Item*
8. **WRRTC Financial Report** – Jim Matzinger /Gene Gray, Accountant.
 - Treasurer’s Report for October and Payment of Bills

10 minutes estimated | Update

 9. **Wisconsin & Southern Railroad’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 minutes estimated | Update

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

5 minutes estimated | Update

 11. **WRRTC Correspondence/Communications and Administrator’s Report** – Matthew Honer, Admin.

20 minutes estimated | Update

 12. **Presentation and Discussion regarding Improvements on St. Feriole Island** – Blair Dillman of Prairie Sand and Gravel and local county and/or municipal officials.

1 hour estimated | Update

 13. **Site Tour of Prairie du Chien Rail Infrastructure and Customer Base of WRRTC** – Ken Lucht, WSOR.
 14. Action Item. **Adjournment**