

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, December 5, 2014 Executive Committee Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission

Executive Committee Meeting

Friday, December 5, 2014 @ 10 AM

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

WRRTC's Schedule of Meetings:

2015

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

*Second Friday of the Month due to the Labor Day Holiday Weekend

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

Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, December 5, 2014 @ 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. **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 November 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, Town of Sharon, Walworth County

10 minutes estimated | Update

11. **WDOT Report**– Frank Huntington, Kim Tollers, WDOT

5 minutes estimated | Update

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

5 minutes estimated / Discussion & Possible Action

13. **Discussion and Possible Action on Utility Permit (Permit # 2014-2-IL) Amendment for Midwest Fiber Network Directional Bore at T46N R8E S7SW (IL STH 173, Kenosha Street), Fox Lake Sub, City of Richmond, McHenry County, Illinois** – Mary Penn, WRRTC Administrator

5 minutes estimated / Discussion & Possible Action

14. **Discussion and Possible Action on Utility Permit for Scot Forge, Transverse Bore at Section 25, T46N R8E, 8001 Winn Road, Fox Lake Sub, Village of Spring Grove, McHenry County, Illinois** – Scott LaRose, Scot Forge

15. Action Item. **Adjournment**