

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, February 8, 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, February 8th, 2013 @ 10am

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

WRRTC's Schedule of Meetings:

2013

January 4	<i>XCom Meeting</i>
February 8	Full Commission Meeting
March 8	<i>XCom Meeting</i>
April 5	<i>XCom Meeting</i>
May 10	Full Commission Meeting
June 7	<i>XCom Meeting - Cancelled</i>
July 12	<i>XCom Meeting</i>
August 9	Full Commission Meeting
September 6	<i>XCom Meeting</i>
October 4	<i>XCom Meeting</i>
November 8	Full Commission Meeting
December 6	<i>XCom Meeting</i>

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, February 8th, 2013 @ 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 January 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 January 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

5 minutes estimated | Update

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

10 minutes estimated | Update

12. **WDOT Report**– *Frank Huntington, WDOT*

30 minutes estimated | Presentation and Possible Action Concerning Distribution

13. **UW- Madison Freight Rail Study Presentation**– *Forrest Van Schwartz*

10 minutes estimated | Update and Possible Action

14. **Village of Sauk City Track Request to Remove Track between ROW at Intersection of Monroe and Van Buren Streets With Understanding That Track to be Reinstalled If Line Is Reactivated** – *Kathy Jennings, MSA*

10 minutes estimated | Update and Possible Action

15. **Renewal of Lamar Lease (Panel #11531, 11541) on Route 12, McHenry County, Illinois** – *Mary Penn, Admin, Eileen Brownlee, Corp. Counsel*

5 minutes estimated | Discussion and Possible Action

- 16. Discussion and Possible Action Regarding Removal of Track Infrastructure in the Badger Army Ammunition Plant – Frank Huntington, WDOT**

10 minutes estimated | Possible Action

- 17. Appointment of Forrest Van Schwartz as Pro Bono Consultant to WRRTC After Completion of the UW Economic Study – Karl Nilson, WRRTC Chair**

5 minutes estimated | Update

- 18. Discuss members' upcoming local spring elections and WRRTC membership terms**

- 19. Action Item. Adjournment**