

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, October 7, 2016 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

*AMENDED AGENDA

Wisconsin River Rail Transit Commission

Meeting Friday, October 7th, 2016 @ 10 AM

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

WRRTC's Schedule of Meetings:

2016
January 8
February 5
March 4
April 8
May 6
June 10
July 8
August 5
September 9
October 7
November 4
December 9

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

Meeting - Friday, October 7th, 2016 @ 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 September 2016 Meeting Minutes**– Prepared by Penn
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, Accountant
 - Treasurer’s Report for September and Payment of Bills

10 minutes estimated | Discussion & Possible Action

9. **Discussion and Possible Action on entering into contract for buoy placement for Sauk City Railroad Bridge** – Alan Sweeney, WRRTC Chair

10 minutes estimated | Discussion & Possible Action

10. ***Discussion and Possible Action on adopting a resolution authorizing performance of Sauk City Railroad Bridge emergency demolition** – Alan Sweeney, WRRTC Chair

10 minutes estimated | Discussion & Possible Action

11. ***Discussion and Possible Action on adopting a resolution authorizing a budget transfer in regard to the Sauk City Railroad Bridge** – Alan Sweeney, WRRTC Chair

10 minutes estimated | Update

12. **Wisconsin & Southern Railroad’s Report on Operations** – WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Update on Office of Commission of Railroads
 - Other Continuing Issues/ Topics

5 minutes estimated | Update

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

10 minutes estimated | Update

14. **WRRTC Correspondence/Communications and Administrator’s Report** – Mary Penn, Admin.

45 minutes estimated | Presentation, Discussion & Possible Action

15. **Presentation, Discussion, and Possible Action on WSOR’s 2015 & 2016 Maintenance Program and 5-Year Capital Plan** – WSOR

- 10 minutes estimated | Discussion & Possible Action
16. **Discussion and Possible Action on Letter to Governor regarding FRPP funding for 2017/2019 Biennial Budget –WSOR**
- 10 minutes estimated | Discussion & Possible Action
17. **Discussion and Possible Action on amendment to Grant Agreement 0490-40-48(d) –Eileen Brownlee, Corp Counsel**
- 10 minutes estimated | Discussion & Possible Action
18. **Discussion and Possible Action on amendment to Land Use Agreement 0490-40-48(d)(1) –Eileen Brownlee, Corp Counsel**
- 10 minutes estimated | Discussion & Possible Action
19. **Discussion and Possible Action on amendment to Operating Agreement 0490-40-48(d) –Eileen Brownlee, Corp Counsel**
- 10 minutes estimated | Discussion & Possible Action
20. **Discussion and Possible Action on salvaging track on proposed Great Sauk Trail – Eileen Brownlee, Corp Counsel, Kim Tollers, Dave Simon, WisDOT, Ken Lucht, WSOR**
- 10 minutes estimated | Discussion & Possible Action
21. **Discussion and Possible Action on draft funding contract with Sauk County for track removal and determination of division of salvage proceeds – Eileen Brownlee, Corp Counsel**
- 5 minutes estimated | Discussion & Possible Action
22. **Discussion and Possible Action on removing brush and survey marking of the rail/trail right-of-way – Marty Krueger, Sauk County Commissioner**
23. Action Item. **Adjournment**