

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • 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 • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, February 7th, 2014 Executive Committee Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, February 7th,
2014 @ 10 AM

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

WRRTC's Schedule of Meetings:

2014

| | |
|-------------------|--|
| January 10 | XCom Meeting – Full Commission Meeting |
| February 7 | Full Commission Meeting – Xcom Meeting |
| March 7 | XCom Meeting |
| April 4 | XCom Meeting |
| May 9 | Full Commission Meeting |
| June 6 | XCom Meeting |
| July 11* | XCom Meeting |
| August 8 | Full Commission Meeting |
| September 5 | XCom Meeting |
| October 10 | XCom Meeting |
| November 7 | Full Commission Meeting |
| December 5 | XCom Meeting |

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, February 7th, 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, 1st Vice-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 September 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
 - Upcoming Financial Report
 - Other Continuing Issues/ Topics

10 minutes estimated | Update

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

5 minutes estimated | Update

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

5 minutes estimated / Update & Possible Action

13. **Re-approval of draft December Meeting Minutes**– Mary Penn, WRRTC Admin.

5 minutes estimated / Discussion & Possible Action

14. **Discussion and Possible Approval of WRRTC’s co-sponsorship of the application for the TIGER VI Funding Cycle.** – Ken Lucht, WSOR

10 minutes estimated / Discussion & Possible Action

15. **Discussion and Possible Approval of Comcast Aerial Utility Installation at M.P. 52.56, Fox Lake Sub, Burton Township, Village of Spring Green, McHenry County, Illinois** – Della Timmerman, Jorge Samano, ESPO Corp.

16. Action Item. **Adjournment**