

# Wisconsin River Rail Transit Commission

**Executive Committee Meeting - Friday, July 11, 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 June 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 June 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

*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.*

*10 minutes estimated | Update & Possible Action*

13. **Discussion / Possible Action** – *WSOR requesting written approval from Commission for Proposed Railroad Capacity Expansion and Community Improvement Project, City of Prairie du Chien, WI. – Ken Lucht, WSOR*

*10 minutes estimated | Update & Possible Action*

14. **Discussion / Possible Action** - *Peters Road Bridge Closure with WSOR, County and Township as authorities to develop a detour and closure plan – Ken Lucht, WSOR, Mary Penn, WRRTC Admin.*

*10 minutes estimated | Update & Possible Action*

15. **Discussion/ Possible Action** – *Approval of New Siding Construction Project at Darien, WI. – Ken Lucht, WSOR*

16. Action Item. **Adjournment**