

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 4, 2015 Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission Meeting Friday, December 4th, 2015 @ 10 AM

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

WRRTC's Schedule of Meetings:

| 2015 | |
|---------------|-------------------------|
| January 9 | XComm Meeting |
| February 6 | Full Commission Meeting |
| March 6 | XComm Meeting |
| April 10 | XComm Meeting |
| May 8 | Commission Meeting |
| June 5 | Commission Meeting |
| July 10 | Commission Meeting |
| August 7 | Commission Meeting |
| September 11* | Commission Meeting |
| October 9 | Commission Meeting |
| November 6 | Commission Meeting |
| December 4 | Commission 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.

In the event of inclement weather and the possibility of meeting cancellation, contact Mary Penn at 608-342-1637, no later than the 24 hours before a meeting.

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

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

WRRTC Meeting - Friday, December 4th, 2015 @ 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. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

- 5 minutes estimated | Update & Possible Action*
8. **WRRTC Financial Report** – Jim Matzinger, WRRTC Account.
 - Treasurer's Report for November

10 minutes estimated | Update

 9. **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

5 minutes estimated | Update

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

5 minutes estimated | Update

 11. **WRRTC Correspondence/Communications and Administrator's Report** – Mary Penn, WRRTC Admin.

10 minutes estimated | Discussion & Possible Action

 12. **Discussion and Possible Action on Proposed Donation of Rail and OTM to Mid-Continent Railway Museum from MG&E site in Madison, WI** – Ken Lucht, WSOR

10 minutes estimated | Discussion

 13. **Discussion of Drainage Issues on Fox Lake Sub** – Allan Polyock, Walworth County Commissioner

10 minutes estimated | Discussion & Possible Action

 14. **Discussion and Possible Action on Adjusting Lease and Offer To Use Fees** – Mary Penn, WRRTC Admin.

10 minutes estimated | Discussion & Possible Action

 15. **Discussion and Possible Action on Direction on Executive Committee Duties and Responsibilities versus Full Commission Issue** – Mary Penn, WRRTC Admin.
 16. Action Item. **Adjournment**