

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, April 8, 2016 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, April 8th, 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, April 8th, 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 March 2015 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

10 minutes estimated | Update and Action Item

8. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer’s Report for March and Payment of Bills

10 minutes estimated | Action Item

9. **Discussion and Possible Action to Approve Relocation of Existing At-Grade Private Rail Crossing (DOT#178148B) at 301 Holtz St, Rock Springs, WI** – Alan H. Jentz, VP of Grain & Risk Management, United Cooperative

10 minutes estimated | Action Item

10. **Discussion and Possible Action to Approve At-Grade Private Rail Crossing at Kettering Road, Section 8, T3N, R13E, City of Janesville, Town of Harmony, WI** – Daniel L. Silha

10 minutes estimated | Update

11. **Wisconsin & Southern Railroad’s Report on Operations** – Roger Schaalma, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other Continuing Issues/ Topics

10 minutes estimated | Action Item

12. **Discussion and Possible Action on WRRTC Co-Sponsorship and Local Match Funding for TIGER VIII Application** – Ken Lucht, WSOR

5 minutes estimated | Update

13. **WisDOT Report**–Kim Tollers, WDOT

5 minutes estimated | Update

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

15. *20 minutes estimated | Presentation*

Great Lakes Basin Railroad LLC Update and Presentation – Rich Kedzior, WisDOT, Kim Tollers, WisDOT

16. Action Item. **Adjournment**