

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

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MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, May 6, 2016 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, May 6<sup>th</sup>, 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](http://www.wrrtc.org)*

# Wisconsin River Rail Transit Commission

Meeting - Friday, May 6<sup>th</sup>, 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. **WRRTC 2016 Election of Officers**
6. Action Item. **Approval of draft April 2016 Meeting Minutes**– Prepared by Penn
7. Updates. **Public Comment** – Time for public comment may be limited by the Chair
8. Updates. **Announcements by Commissioners** – No Discussion Permitted

## REPORTS & COMMISSION BUSINESS

*5 minutes estimated | Update and Action Item*

9. **WRRTC Financial Report** – Jim Matzinger, WRRTC Accountant
  - Treasurer’s Report for April and Payment of Bills

*10 minutes estimated | Discussion and Possible Action*

10. **Discussion and Possible Action on 2017 WRRTC Budget** – Jim Matzinger, WRRTC Accountant, Gene Gray, WRRTC Treasurer

*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
  - Update on Office of Commission of Railroads
  - Other Continuing Issues/ Topics

*5 minutes estimated | Update*

12. **WisDOT Report** – Rich Kedzior, WisDOT

*5 minutes estimated | Update*

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

*10 minutes estimated | Discussion and Possible Action*

14. **Discussion and Possible Action on Purchase Request of discarded rail to City of Prairie du Chien from Prairie du Chien sub rehabilitation work** – Kyle Pattison, Pattison Sand

*5 minutes estimated / Discussion and Possible Action*

15. **Discussion and Possible Action on 2017 Staff Services Agreement with SWWRPC** – Mary Penn, WRRRTC Admin.

*10 minutes estimated / Discussion*

16. **Discussion regarding Great Lakes Basin Railroad Project**

17. Action Item. **Adjournment**