

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

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

SUBJECT: Friday, December 9, 2016 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, December 9<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, December 9<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. **Approval of draft November 2016 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 and Action Item*

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

*5 minutes estimated | Update*

9. **Wisconsin & Southern Railroad’s Report on Operations** – WSOR
  - Update on Monthly Maintenance Activities
  - Update on Office of Commission of Railroads
  - Update on Capital Projects
  - Other Continuing Issues/ Topics
  - Update on Business Development

*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, Admin.

*10 minutes estimated | Presentation*

12. **Report on November 1&2, 2016 Dive, Sauk City Rail Road Bridge** – Westbrook Engineering

*10 minutes estimated | Discussion & Possible Action*

13. **Discussion and Possible Action on Sauk City Railroad Bridge** – Alan Sweeney, WRRTC Chair

*10 minutes estimated | Discussion & Possible Action*

14. **Discussion and Possible Action on Concurrence with WisDOT, the Town of Bradford, and Rock County on proposed quit claim deeds for bridges on Creek Road and Emerald Grove Road** – Ben Coopman, Dir. Public Works, Rock County

*10 minutes estimated | Discussion & Possible Action*

15. **Discussion and Possible Action on Concurrence on WSOR relinquishment of operating rights, salvaging, and reuse of rail/switch parts on Madison Gas & Electric property in Madison, WI** - Madison Gas & Electric

*5 minutes estimated | Discussion & Possible Action*

16. **Discussion and Possible Action on Concurrence on Proposed Rental Agreement (Attachment 10 to Agreement No. 0490-40-48(d)) between WSOR and WRRTC for 2017** – WSOR

*5 minutes estimated | Discussion & Possible Action*

17. **Discussion and Possible Action on Proposed Amendment to Operating Agreement 0490-40-48(d) – Section 2.2 Reservation** – WSOR

*10 minutes estimated | Discussion & Possible Action*

18. **Discussion and Possible Action on Approval of Co-Sponsoring a Fast Lane Application with WSOR and WisDOT** – WSOR

19. Action Item. **Adjournment**