

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

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

SUBJECT: Friday, January 6, 2017 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, January 6<sup>th</sup>, 2017 @ 10 AM

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

### *WRRTC's Schedule of Meetings:*

2017
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

**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.*

# Wisconsin River Rail Transit Commission

Meeting - Friday, January 6<sup>th</sup>, 2017 @ 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 December 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 December and Payment of Bills

*5 minutes estimated | Discussion and Possible Action*

9. **Discussion and Possible Action on Amending 2017 WRRTC Budget** – Jim Matzinger, WRRTC Accountant

*5 minutes estimated | Update*

10. **Wisconsin & Southern Railroad’s Report on Operations** – 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*

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

*5 minutes estimated | Update*

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

*5 minutes estimated | Discussion & Update*

13. **Discussion and Acknowledgment of 2015 Audit** – Mary Penn, Admin.

*10 minutes estimated | Discussion & Possible Action*

14. **Discussion and Possible Action on Revenue Memorandum of Understanding By and Between the PRTC and the WRRTC** – Alan Sweeney, WRRTC Chair

*10 minutes estimated | Discussion & Possible Action*

15. **Discussion and Possible Action on the Release of Interest and the Resolution to Affirm the Release of Rights in Industrial Spur Tracks on Property Owned by Madison Gas & Electric property in Madison, WI** - Madison Gas & Electric

*10 minutes estimated | Discussion & Possible Action*

16. **Discussion and Possible Action on approving an exchange of permanent easements between the City of Madison and the State of Wisconsin Department of Transportation** - Dave Simon, WisDOT

17. Action Item. **Adjournment**