

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

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

SUBJECT: Friday June 9, 2017 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, June 9<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.*

*To learn more about WRRTC, please visit our website at [www.wrrtc.org](http://www.wrrtc.org)*

WRRTC MEETING NOTICE & AGENDA

# Wisconsin River Rail Transit Commission

Meeting - Friday, June 9<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** – Matthew Honer
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft May 2017 Meeting Minutes**– Prepared by Honer
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 June and Payment of Bills

*10 minutes estimated | Update*

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

*10 minutes estimated | Update*

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

*5 minutes estimated | Update*

11. **WRRTC Correspondence/Communications and Administrator's Report** – Matthew Honer, Admin.

*15 minutes estimated | Update and Action Item*

12. **Discussion and Action to approve WRRTC Insurance Policy Renewal** – Matthew Honer, Admin

*15 minutes estimated | Update and Action Item*

13. **Discussion and Possible Action on cost-share and scope of work options for the Sauk Bridge Rehabilitation** – Alan Sweeney, Chair

*15 minutes estimated | Update and Action Item*

14. **Discussion and Possible Action on 2018 Budget** – Alan Sweeney, Chair

*15 minutes estimated | Update and Action Item*

15. **Presentation of GIS Mapping of Monroe Subdivision**- Kim Tollers, WisDOT

16. Action Item. **Adjournment**