

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

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

SUBJECT: Friday February 9<sup>th</sup>, 2018 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, February 9<sup>th</sup>, 2018 @ 10 AM

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

### WRRTC's Schedule of Meetings:

2018
January 5
February 9
March 9
April 6
May 4
June 8
July 6
August 10
September 7
October 5
November 9
December 7

**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

## Amended Agenda

Meeting - Friday, February 9<sup>th</sup>, 2018 @ 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 January 2018 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

*10 minutes estimated | Update and Action Item*

8. **WRRTC Financial Report** – Jim Matzinger /Gene Gray, Accountant
  - Treasurer's Report for February and Payment of Bills

*10 minutes estimated | Update*

9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, 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

*15 minutes estimated | Update*

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

*15 minutes estimated | Update and Action*

12. **Discussion and Action to approve invoice and payment for Sauk Bridge Project** – Honer, Admin.

*10 minutes estimated | Update and Action*

13. **Discussion, and Possible Action on rail-to-trail conversion on Sauk Spur from MP 7.96 - 7.21** – Ken Lucht, WSOR

*10 minutes estimated | Update and Action*

14. **Discussion, and Possible Action regarding Scot Forge Temporary Use Permit** - Lucht, WSOR

*10 minutes estimated | Update and Action*

15. **Discussion, and Possible Action on Gritmaker private crossing permit** - Honer, Lucht.

*10 minutes estimated | Update and Action*

16. **Discussion, and Possible Action on Green County joining WRRTC** - Sweeney, Chair.

*10 minutes estimated | Update and Action*

17. **Presentation, Consideration/Action on WSOR's 2018 Maintenance Plan and 5 – year capital improvement plan.** - Lucht, WSOR.

*10 minutes estimated | Update*

18. **Presentation and Discussion of WSOR Carloads Data** – *Lucht, WSOR.*

19. Action Item. **Adjournment**