

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

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

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)  
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday April 6<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

### AMENDED AGENDA

Meeting Friday, April 6<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 16
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, April 6<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 March 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
  - Possible Discussion and Action on 2<sup>nd</sup> Change Order for Sauk Bridge Demolition Project
  - Discussion and approval of Sauk City Bridge Demolition Invoices to-date.
  - Treasurer’s Report for April 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.
  - Presentation of Private Crossings on Illinois Property.

*10 minutes estimated | Update and Action*

12. **Discussion and Action on Fox Lake Subdivision Private Crossing License** - Honer, Admin.

*10 minutes estimated | Update and Action*

13. **Discussion and Action on WisDOT sale of property in Baraboo, WI to Servo Instruments.** – Edward Singer, WisDOT.

*10 minutes estimated | Update and Action*

14. **Consideration and Action on WSOR proposal to extend and improve existing siding on Prairie Subdivision near MP 145.90** – Lucht, WSOR.

15. Action Item. **Adjournment**