

# 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 July 6th Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, July 6<sup>th</sup>, 2018 @ 10 AM

Iowa County Health and Human Services Building,  
Community Room, 303 W Chapel St. Dodgeville, 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

Meeting - Friday, July 6<sup>th</sup>, 2018 @ 10 AM

Iowa County Health and Human Services Building, 303 W Chapel St., Dodgeville, WI

1. 10:00 AM *10 minutes estimated | Action Items*  
**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 June 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

- 20 minutes estimated | Update and Action Item*  
8. **WRRTC Financial Report** – Jim Matzinger /Gene Gray, Accountant
  - Action on Amendment to 2018 Budget.
  - Discussion and Possible Action on 2019 Budget.
  - Treasurer’s Report for June and Payment of Bills.
- 15 minutes estimated | Update and Possible Action*  
9. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, WSOR
 

<ul style="list-style-type: none"> <li>• Update on Monthly Maintenance Activities.</li> <li>• Update on Capital Projects.</li> <li>• Efficiencies Gain from Long Standing Partnership.</li> </ul>	<ul style="list-style-type: none"> <li>• Other Continuing Issues/ Topics.</li> <li>• Update on Business Development.</li> <li>• Discussion and Possible Action on 2017/2018 Capital Plan.</li> </ul>
---	--
- 10 minutes estimated | Update*  
10. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT
- 15 minutes estimated | Update*  
11. **WRRTC Communications and Administrator’s Report** – Honer, Admin.
- 10 minutes estimated | Update and Action*  
12. **Discussion and Action to approve contract with SWWRPC for Staff Services** – Honer, Admin.
- 10 minutes estimated | Update and Action*  
13. **Discussion and Action on 2017 Audit Engagement Letter** – Honer, Admin.
14. Action Item. **Adjournment**