

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

SUBJECT: Friday, July 12th, 2019 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, July 12th, 2019 @ 10 AM

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

WRRTC's Schedule of Meetings:

2019
January 4 th
February 8 th
March 8 th
April 5 th
May 10 th
June 7 th
July 5 th *****CHANGED TO JULY 12 th *****
August 9 th
September 6 th
October 4 th
November 8 th
December 6 th

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

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Meeting - Friday, July 12th, 2019 @ 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 June 2019 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 Items

8. **WRRTC Financial Report** – Jim Matzinger – Accountant, Gene Gray – Treasurer.
 - Treasurer’s Report.
 - Payment of Bills.

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, Roger Schaalma - 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
 - Information on Section 7.13 of Operating Agreement.

10 minutes estimated | Update

11. **WRRTC Communications and Administrator’s Report** – Matthew Honer - Admin.

10 minutes estimated | Update

12. **Discussion on the Scope of Work for Phase 3 of the Merrimac Bridge rehab project** – Lucht, WSOR.

10 minutes estimated | Update

13. **Discussion on the US DOT BUILD Grant for Phase 3 of the Merrimac Bridge Rehab Project** - Kedzior, WisDOT

10 minutes estimated | Possible Action

14. **Consideration and Action on Letter of Support and capital funding of Phase 3 of the Merrimac Bridge Rehab Project** – Sweeney, Chair.

10 minutes estimated | Action

15. **Consideration of and action on a possible motion to adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(g), which permits the Commission to convene in closed session for the purpose of conferring with legal counsel is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of discussing threatened litigation pertaining to unauthorized private crossings.** – Sweeney, Chair.

10 minutes estimated |

16. **Convene in closed session for the purpose stated in the preceding agenda item.** – Sweeney, Chair.

10 minutes estimated |

17. **Reconvene in open session.** – Sweeney, Chair.

10 minutes estimated | Possible Action

18. **Action, if any, on closed session matter.** – *Sweeney, Chair.*

19. Action Item. **Adjournment**