

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, November 8th, 2019 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, November 8th, 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 *****CHANGED TO AUGUST 16 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, November 8th, 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 October 2019 Meeting Minutes**
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.

5 minutes estimated | Update and Action items

9. **Presentation and Acknowledgement of draft 2018 Audit** – Matzinger, Accountant.

10 minutes estimated | Update

10. **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

11. **WisDOT Report** – Rich Kedzior, Lisa Stern – WisDOT

10 minutes estimated | Update

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

10 minutes estimated | Action

13. **Presentation and Action on Private Crossing Agreements (2) at E. High Street, Milton Township, WI** – Honer, Admin.

10 minutes estimated | Action

14. **Presentation and Action on Utility Permit at Central Park Place, Fitchburg, WI**– Honer, Admin.

10 minutes estimated | Update & Action

15. **Discussion and Possible Action on providing feedback to WisDOT regarding FRPP Application Instructions**- Honer, Admin.

10 minutes estimated | Update

16. **Summary of Internal Rail Defects Systemwide, 2019**– Lucht, WSOR.

17. Action Item. **Adjournment**