

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, February 7th, 2020 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, February 7th, 2020 @ 10 AM

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

WRRTC's Schedule of Meetings:

2020
January 10 th
February 7 th
March 6 th
April 10 th
May 8 th
June 5 th
July 10 th
August 7 th
September 4 th
October 9 th
November 6 th
December 4 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.

If you plan to attend a WRRTC meeting and require specific accommodations, please contact the Administrator at least 3 days in advance of the meeting at 608-342-1637.

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.

Wisconsin River Rail Transit Commission

AMENDED AGENDA

Meeting - Friday, February 7th, 2020 @ 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 2020 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 | Action

8. **Resolution recognizing the contributions of Gene Gray**– Sweeney, Chair.

10 minutes estimated | Update and Action Items

9. **WRRTC Financial Report** – Jim Matzinger – Accountant.

- Treasurer's Report.
- Payment of Bills.

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** – Lisa Stern, Ed Singer – WisDOT

10 minutes estimated | Update

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

- Communications
- Project Updates

10 minutes estimated | Possible Action

13. **Discussion and Possible Action on Application Process for Improvements to State-Owned Property**– Honer, Admin.

10 minutes estimated | Possible Action

14. **Discussion and Action on Offer to Use Agreement for Lakewood Plaza on Sherman Avenue, Madison, WI**– Singer, WisDOT.

15 minutes estimated | Possible Action

15. **Presentation on proposed improvements to the Historic Baraboo Depot Site** – Sauk County Historical Society

16. Action Item. **Adjournment**