

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 • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, November 6, 2015 Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission Meeting Friday, November 6th, 2015 @ 10 AM

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

WRRTC's Schedule of Meetings:

2015	
January 9	XComm Meeting
February 6	Full Commission Meeting
March 6	XComm Meeting
April 10	XComm Meeting
May 8	Commission Meeting
June 5	Commission Meeting
July 10	Commission Meeting
August 7	Commission Meeting
September 11*	Commission Meeting
October 9	Commission Meeting
November 6	Commission Meeting
December 4	Commission Meeting

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.

In the event of inclement weather and the possibility of meeting cancellation, contact Mary Penn at 608-342-1637, no later than the 24 hours before a meeting.

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

WRRTC Meeting - Friday, November 6th, 2015 @ 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** – Mary Penn
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Penn
4. Action Item. **Approval of Agenda** – Prepared by Penn
5. Action Item. **Approval of draft October Meeting Minutes** – Prepared by Penn
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

5 minutes estimated | Update & Possible Action

8. **WRRTC Financial Report** – Jim Matzinger, WRRTC Account.
 - Treasurer's Report for October

5 minutes estimated | Update & Possible Action

9. **Discussion and Possible Action to Approve September 2015 Treasurer's Report** – Mary Penn, WRRTC Admin.

10 minutes estimated | Update

10. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other Continuing Issues/ Topics

10 minutes estimated | Update

11. **WisDOT Report** – Kim Tollers, Rich Kedzior WisDOT

10 minutes estimated | Update

12. **WRRTC Correspondence and Communications and Administrator's Report** – Mary Penn, WRRTC Admin.

10 minutes estimated | Update

13. **Discussion and Possible Action on Termination of Grunow Lease** – Mary Penn, WRRTC Admin.

10 minutes estimated | Discussion & Possible Action

14. **Discussion and Possible Action for WRRTC support for a permit to locate the Village of Mazomanie's Lake Marion Path on the ROW under the USH 14 bridge and concurrence for the sale of a portion of an extra width parcel near Cramer Street in the Village of Mazomanie** – Kim Tollers, WisDOT, Chris Long, Lead Engineer, Village of Mazomanie

5 minutes estimated | Discussion & Possible Action

15. **Discussion and Possible Action on 2016 WRRTC Budget** – Gene Gray, WRRTC Treasurer

10 minutes estimated | Discussion & Possible Action

16. **Discussion and Possible Action on Proposed Donation of Rail and OTM to Mid-Continent Railway Museum from MG&E site in Madison, WI** – Ken Lucht, WSOR

17. Action Item. **Adjournment**