

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

SUBJECT: Friday, October 7, 2016 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, WRRTC Administrator

## \*AMENDED AGENDA

### Wisconsin River Rail Transit Commission

Meeting Friday, October 7<sup>th</sup>, 2016 @ 10 AM

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

#### WRRTC's Schedule of Meetings:

2016
January 8
February 5
March 4
April 8
May 6
June 10
July 8
August 5
September 9
October 7
November 4
December 9

**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, October 7<sup>th</sup>, 2016 @ 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 September 2016 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 and Action Item*

8. **WRRTC Financial Report** – Jim Matzinger, Accountant
  - Treasurer’s Report for September and Payment of Bills

*10 minutes estimated | Discussion & Possible Action*

9. **Discussion and Possible Action on entering into contract for buoy placement for Sauk City Railroad Bridge** – Alan Sweeney, WRRTC Chair

*10 minutes estimated | Discussion & Possible Action*

10. **\*Discussion and Possible Action on adopting a resolution authorizing performance of Sauk City Railroad Bridge emergency demolition** – Alan Sweeney, WRRTC Chair

*10 minutes estimated | Discussion & Possible Action*

11. **\*Discussion and Possible Action on adopting a resolution authorizing a budget transfer in regard to the Sauk City Railroad Bridge** – Alan Sweeney, WRRTC Chair

*10 minutes estimated | Update*

12. **Wisconsin & Southern Railroad’s Report on Operations** – WSOR
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Update on Business Development
  - Update on Office of Commission of Railroads
  - Other Continuing Issues/ Topics

*5 minutes estimated | Update*

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

*10 minutes estimated | Update*

14. **WRRTC Correspondence/Communications and Administrator’s Report** – Mary Penn, Admin.

*45 minutes estimated | Presentation, Discussion & Possible Action*

15. **Presentation, Discussion, and Possible Action on WSOR’s 2015 & 2016 Maintenance Program and 5-Year Capital Plan** – WSOR

- 10 minutes estimated | Discussion & Possible Action
16. **Discussion and Possible Action on Letter to Governor regarding FRPP funding for 2017/2019 Biennial Budget –WSOR**
- 10 minutes estimated | Discussion & Possible Action
17. **Discussion and Possible Action on amendment to Grant Agreement 0490-40-48(d) –Eileen Brownlee, Corp Counsel**
- 10 minutes estimated | Discussion & Possible Action
18. **Discussion and Possible Action on amendment to Land Use Agreement 0490-40-48(d)(1) –Eileen Brownlee, Corp Counsel**
- 10 minutes estimated | Discussion & Possible Action
19. **Discussion and Possible Action on amendment to Operating Agreement 0490-40-48(d) –Eileen Brownlee, Corp Counsel**
- 10 minutes estimated | Discussion & Possible Action
20. **Discussion and Possible Action on salvaging track on proposed Great Sauk Trail – Eileen Brownlee, Corp Counsel, Kim Tollers, Dave Simon, WisDOT, Ken Lucht, WSOR**
- 10 minutes estimated | Discussion & Possible Action
21. **Discussion and Possible Action on draft funding contract with Sauk County for track removal and determination of division of salvage proceeds – Eileen Brownlee, Corp Counsel**
- 5 minutes estimated | Discussion & Possible Action
22. **Discussion and Possible Action on removing brush and survey marking of the rail/trail right-of-way – Marty Krueger, Sauk County Commissioner**
23. Action Item. **Adjournment**