### 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 <a href="https://www.wrrtc.org">www.wrrtc.org</a>
MEMBER COUNTIES: CRAWFORD • DANE • GRANT• IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Thursday, June 15<sup>th</sup>, 2017 Meeting Agenda

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

FROM: Matthew Honer, WRRTC Administrator

# Wisconsin River Rail Transit Commission Sauk City Bridge Ad Hoc Committee Amended

Meeting Thursday, June 15<sup>th</sup>, 2017 @ 9 AM
Hill Farms State Transportation Building, 4802 Sheboygan Ave,
Madison, WI

#### WRRTC's Schedule of Meetings:

2017
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

**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.

To learn more about WRRTC, please visit our website at www.wrrtc.org

WRRTC MEETING NOTICE & AGENDA

## Wisconsin River Rail Transit Commission Sauk City Bridge Ad Hoc Committee

Meeting – Thursday, June 15<sup>th</sup>, 2017 @ 9 AM Hill Farms State Transportation Building, 4801 Sheboygan Ave, Madison, WI

10 minutes estimated | Action Items

1. 9:00 AM Call to Order – Alan Sweeney, Chair

2. Roll Call. Establishment of Committee Members Present – Matthew Honer, WRRTC Administrator

**3.** Action Item. **Certification of Meeting's Public Notice** – *Noticed by Honer* 

**4.** Action Item. **Approval of Agenda** – *Prepared by Honer* 

5. Updates. Announcements by Commissioners – No Discussion Permitted

#### **REPORTS & COMMISSION BUSINESS**

Update and Action Item

6. Discussion and Possible Action on cost-share and scope of work options for the Sauk Bridge Rehabilitation – Alan Sweeney, Chair

Update and Action Item

- 7. Discussion and Possible Action on Salvage of Rail and OTM from Sauk County rails to trails property Rich Kedzior, WisDOT
- 8. Action Item. Adjournment