

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, June 7th, 2019 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, June 7th, 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
August 9 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, June 7th, 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 April and May 2019 Meeting Minutes**– Prepared by Honer
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.
 - Discussion and Action to Approve WRRTC insurance policy renewal.
 - Treasurer’s Report.
 - Payment of Bills.
9. **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. **WisDOT Report** – Kim Tollers, Rich Kedzior – WisDOT
 - Update and Discussion on upcoming crossing improvements on the WRRTC System.
11. **WRRTC Communications and Administrator’s Report** – Matthew Honer - Admin.
12. **Update on the Creek Road Bridge Project in Rock County** – Duane Jorgenson – Rock County Public Works.
13. **Update on Great Sauk Trail Project in relation to the Sauk Spur** – Marty Krueger and Chris James.
14. **Discussion and Possible Action on 2020 staff services agreement with the Southwestern Wisconsin Regional Planning Commission** – Matthew Honer - Admin.
15. **Discussion and Possible Action on 2020 Budget** – Jim Matzinger, Accountant.
16. **Update and Possible Action on Illinois Private Crossings** – Julia Potter and Eileen Brownlee – Boardman Clark.
17. **Update and Discussion on Offer-to-Use Agreements** – Kim Tollers and Rich Kedzior – WisDOT.

10 minutes estimated / Possible Action

18. Discussion and Possible Action on scheduled July WRRTC Meeting – Alan Sweeney, Chair.

19. Action Item. Adjournment