

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower / 1 University Plaza / Platteville, Wisconsin 53818

Karl Nilson, Chair / Commission Office Phone 608.342.1057 / Fax 608.342.1220 / Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD / DANE / GRANT / IOWA / ROCK / SAUK / WALWORTH / WAUKESHA

REVISED: 30 November 2007

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

FROM: Joni Graves, AICP, SWWRPC Trans. Planning Program Manager / WRRTC Administrator

Wisconsin River Rail Transit Commission Executive Committee Mtg – Friday, 7 December 2007 at 10:00 a.m. Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

If you have questions regarding the Agenda, or wish to update your contact information, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.

WRRTC's 2008 Meeting Schedule:

2008.01.04 - WRRTC Executive Committee Meeting
2008.02.08 - WRRTC Full Commission Meeting
2008.03.07 - WRRTC Executive Committee Meeting
2008.04.04 - WRRTC Executive Committee Meeting
2008.05.09 - WRRTC Full Commission Meeting
2008.06.06 - WRRTC Executive Committee Meeting
2008.07.11 - WRRTC Executive Committee Meeting
2008.08.08 - WRRTC Full Commission Meeting
2008.09.05 - WRRTC Executive Committee Meeting
2008.10.10 - WRRTC Executive Committee Meeting
2008.11.07 - WRRTC Full Commission Meeting
2008.12.05 - WRRTC Executive Committee Meeting

NOTE: The WRRTC usually meets at 10:00 a.m. on the first Friday after the first Tuesday of the month at the Dane County Highway Building in Madison, WI.

Also Sent To: County Clerks in WRRTC's Region – Please Post

Local News Media – for your information

Thank you for your interest and assistance.

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

Wisconsin River Rail Transit Commission

Executive Committee Mtg – Friday, 7 December 2007 at 10:00 a.m.
 Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

10 minutes estimated

1. 10:00 A.M. **Call to Order** – *Karl Nilson, Chair*
2. Roll Call. **Establishment of Quorum** – *Joni Graves*
3. Action Item. **Certification of Meeting’s Public Notice** – *Noticed by Graves*
4. Action Item. **Approval of Agenda** – *Prepared by Graves*
5. Action Item. **Approval of draft November Minutes** – *Prepared by Graves*
6. Update. **Public Comment** – *Time may be limited by the Chair*
7. Update. **Correspondence & Communications** – *Time may be limited by the Chair*

REPORTS

8. 15 minutes estimated

- Update. **Wisconsin & Southern Railroad’s Report on Operations** – *Ken Lucht (27 Nov)*
- Monthly Maintenance Activities
 - Capital Upgrade Projects
 - Q&A (topics on this Agenda / recommendation for future report topics)

15 minutes estimate estimated

9. Action Item. **WisDOT Request for Concurrence of Transfer/Trade of Avalon and Bardwell Jct. Side Track** – *Frank Huntington (28 Nov)*; **Background Summary:** “As part of one of our FRIIP loan projects, we are loaning Millard Grain in Avalon funds to construct a side track at Bardwell Jct. Once that track is constructed we will be transferring ownership of a side track in Avalon adjacent to the facility to Millard Grain for their use. Millard will transfer the new track constructed at Bardwell Jct to the WDOT/WRRTC. The WSOR will have use of the new track at Bardwell Jct in exchange for giving up the track at Avalon. Millard will have use of and ownership of the existing track at Avalon.” WisDOT requests that WRRTC take some action acknowledging and concurring with the trade/transaction.
- Q&A (topics on this Agenda / recommendation for future report topics) – *Huntington, Roger Larson, et al.*

10 minutes estimated

10. Presentation / Action. **WRRTC Financial Report** – *Jim Matzinger, Dane County CPA / WRRTC Accountant*
- Treasurer’s Report, Payment of Bills, and 2006 Audit Update
 - Q&A (topics on this Agenda / recommendation for future report topics)

10 minutes estimated

11. Update / Possible Action. **WRRTC Administrator’s Report** – *Joni Graves, SWWRPC Transportation Planner*
- Crawford County Vacancy
 - WisDOT *Connections 2030* Update
 - 2008 Renewal of Staff Services Contract with SWWRPC
 - 2007 WRRTC To-Do List of Pending / Potential Action Items
 - www.wrrtc.org update
 - Q&A (topics on this Agenda / recommendation for future report topics)

10 minutes estimated

12. Update. **Crossing and Access Requests:** Omdoll / Behling (Carlin Trail, Town of Palmyra, WI); AT&T (Spring Grove, IL); and Wisconsin DNR and USGS.

5 minutes estimated

13. Discussion. **Follow-Up Request by Chair Nilson (27 Nov)** for time on the Agenda for discussion related to Sinklair’s earlier request for comments by Bill Gardner on the 23 Sep. 2007 article “Bill Wenzel, Jr. reports to Village of Prairie du Sac” (*Sauk Prairie Eagle*)

14. Action Item. **Adjournment.**