

# 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](http://www.wrrtc.org)

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

DATE: **Revised on 3 February 2008**  
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

**Full Commission Mtg – Friday, 8 February 2008 at 10:00 a.m.**

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

If you have questions regarding the Agenda, please contact me at [gravesjh@uwplatt.edu](mailto:gravesjh@uwplatt.edu) or 608.342.1057 or contact Susan Sloper at [slopers@uwplatt.edu](mailto:slopers@uwplatt.edu) or 608.342.6065. *Thank you.*

### ***WRRTC's 2008 Meeting Schedule:***

<b>2008.02.08 - WRRTC Full Commission Meeting</b>
2008.03.07 - WRRTC Executive Committee Meeting
2008.04.04 - WRRTC Executive Committee Meeting
<b>2008.05.09 - WRRTC Full Commission Meeting</b>
2008.06.06 - WRRTC Executive Committee Meeting
2008.07.11 - WRRTC Executive Committee Meeting
<b>2008.08.08 - WRRTC Full Commission Meeting</b>
2008.09.05 - WRRTC Executive Committee Meeting
2008.10.10 - WRRTC Executive Committee Meeting
<b>2008.11.07 - WRRTC Full Commission Meeting</b>
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](http://www.wrrtc.org)*

## Wisconsin River Rail Transit Commission • Full Commission Mtg

Friday, 8 Feb 2008 at 10 am • Dane Co Hwy Garage, 2302 Fish Hatchery Rd, Madison

- 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.    **Resolution approving XCom Actions from December & January** – *Prepared by Graves*
  6. Action Item.    **Approval of the draft December Minutes** – *Prepared by Graves*  
                          **Approval of the draft January Minutes** – *Prepared by Sloper and Graves*
  7. Updates.        **Public Comment** – *Time may be limited by the Chair*
  8. Updates.        **Correspondence & Communications** – *Time may be limited by the Chair*

### REPORTS & COMMISSION BUSINESS

- 15 minutes estimated | Update
9.      **Wisconsin & Southern Railroad's Report on Operations** – *Ken Lucht (20 Jan.)*
    - Monthly Maintenance Activities
    - Capital Project Planning
    - Yr. 2007 Bridge & Corridor Maintenance Plan Recap
    - Comparison of the number of ties laid in 2006 and 2007 (forwarded from January & may be postponed)
    - Q&A (topics on this Agenda / recommendation for future report topics)
- 10 minutes estimated | Consideration / Possible Action.
10.     **Added → WSOR Request for letter supporting its efforts to obtain alternative access route to Chicago via CN' trackage and its formal petition to the Surface Transportation Board (STB)** – *Lucht (1 Feb.)*
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- No time estimate
11.     **WisDOT – No Report**
    - Q&A (topics on this Agenda / recommendation for future report topics)
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- 10 minutes estimated | Update & Action Items
12.     **WRRTC Financial Report** – *Jim Matzinger, Dane County CPA / WRRTC Accountant*
    - Treasurer's Report & Payment of Bills
    - Approval to commence 2007 Audit of the Commission's finances
    - Q&A (topics on this Agenda / recommendation for future report topics)
- 10 Minutes | Discussion & Possible Action
13.     **Proposed option of moving interest into the Commission's operating fund, rather than putting the accrued interest back into the project** – *Matzinger*
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- 10 minutes estimated | Update & Action Items
14.     **WRRTC Administrator's Report** – *Joni Graves, SWWRPC Transportation Planner*
    - WRRTC Current Vacancies – follow-up and 2008 election survey summary
    - 2008 Renewal of Staff Services Contract(s)
    - Grant County Snowmobile Trail / Hwy 133 Prairie Protection Project on the next Agenda
    - [www.wrrtc.org](http://www.wrrtc.org) update
    - Q&A (topics on this Agenda / recommendation for future report topics)
- 10 minutes estimated | Consideration / Possible Action
15.     **Added → Possible joint application to Sen. Kohl's office (w/ WSOR & Grant Co Dev Corp) for FY2009 appropriation for funds for the Prairie Sub (due 7 March)** – *Graves and Lucht (forwarded by Sen. Schultz 31 Jan.)*
- 10 minutes estimated | Discussion & Possible Action
16.     **Ownership / responsibility maintaining timber bridges & Walworth Co Towns of Linn & Darien** (*from Jan. mtg*)
- 10 minutes estimated | Discussion & Possible Action
17.     **Request for meeting to discuss issues related to Sauk County & federal timeline for Badger** – *Graves*
- 10 minutes estimated | Update / Possible Action
18.     **Jefferson County & WRRTC Membership**
19.     Action Item. **Adjournment**