

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

DATE: 28 March 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

XCom Mtg – Friday, 4 April 2008 at 10 AM
Dane Co Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

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

WRRTC's 2008 Meeting Schedule:

➔	2008.03.07 WRRTC Executive Committee Mtg.	
	2008.04.04 WRRTC Executive Committee Meeting	
	2008.05.09 WRRTC <u>Executive Committee</u> Meeting	← RESCHEDULED ←
	2008.06.06 WRRTC Full Commission Meeting	← RESCHEDULED ←
	<u>2008.07.11</u> WRRTC Executive Committee Meeting	← RESCHEDULED ←
	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's meetings are **usually** held at 10:00 a.m. on the **first Friday** **after the first Tuesday of the month** at the **Dane Co. Hwy. 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

XCom Mtg – Friday, 4 April 2008 at 10 AM | Dane Co Hwy Garage, 2302 Fish Hatchery Rd, 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 the draft March Minutes** – *Prepared by Graves*
 6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
 7. Updates. **Correspondence & Communications** – *Time for reports/discussion may be limited by the Chair*
- >>> Post County Elections Update

REPORTS & COMMISSION BUSINESS

- 15 minutes estimated | Update & Possible Action
8. **Wisconsin & Southern Railroad’s Report on Operations** – *Ken Lucht*
 - Monthly maintenance activities
 - Capital upgrade projects
 - Proposed 2008 rail inspection schedule for the WRRTC Full Commission
 - Follow-up discussion re maintenance of snowmobile crossings
 - Q&A (topics on this Agenda / recommendation for future report topics).
 9. **Discussion / possible action on revised Long-Term Capital Upgrade Plan** – *Ken Lucht*
- 10 minutes estimated | Update & Action Items
10. **WRRTC Financial Report** – *Jim Matzinger, Dane County CPA / WRRTC Accountant*
 - Treasurer’s Report & Payment of Bills
 - WRRTC 2008 Draft Budget
 - 2008 Accounting Services Contract with Dane County
 - Q&A (topics on this Agenda / recommendation for future report topics).
- 10 minutes estimated | Update & Possible Action Items
11. **WRRTC Administrator’s Report** – *Joni Graves, SWWRPC Transportation Planner*
 - Update on proposal submitted to Senator Kohl, open records request, passenger rail inquiry, and www.wrrtc.org update
 - Q&A (topics on this Agenda / recommendation for future report topics).
- No time estimate
12. **WisDOT – No Report**
 - Q&A (topics on this Agenda / recommendation for future report topics).
- No time estimate | Update & Possible Action
13. **Ongoing discussion regarding ownership / responsibility for maintaining timber bridges in the right-of-way and specifically bridges in the Walworth County’ Towns of Linn and Darien and the Rock County Town of Bradford** (forwarded).
- No time estimate | Discussion
14. **Discussion of Sauk Co’s rail access concerns including privately owned Merrimac Bridge** (forwarded).
- Action Item
15. **Adjournment.**