

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: 2 May 2008
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves, AICP, SWWRPC Trans. Planning Program Manager / WRRTC Administrator

The draft Minutes from the April 2008 Executive Committee meeting were not complete prior to this e-mailing. I will likely be away the week of May 5th, due to a family illness, in which case Susan Sloper, SWWRPC, would staff the May WRRTC Executive Committee meeting.

Wisconsin River Rail Transit Commission

XCom Mtg – Friday, 9 May 2008 at 10 AM

Dane County 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:

2008.06.06	WRRTC - <u>Full Commission</u> 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, 9 May 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 April Minutes, if available prior to the meeting** – *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*
 8. Updates. **Appointments / Reappointments to the WRRTC**

REPORTS & COMMISSION BUSINESS

- 15 minutes estimated | Update & Possible Action
9. **Wisconsin & Southern Railroad’s Report on Operations** – *Ken Lucht, WSOR*
 - Monthly Maintenance Activities
 - 2008 State Rehab Projects
 - 2008 rail inspection schedule for the WRRTC Full Commission
 - Q&A (topics on this Agenda / recommendation for future report topics).

No time estimate | Discussion / Possible Action

 10. **Consideration / Support for WSOR’s 2009 Planned Capital Upgrade Projects** – *Ken Lucht, WSOR*

10 minutes estimated | Update & Action Items

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

10 minutes estimated | Update & Possible Action Items

 12. **WRRTC Administrator’s Report** – *Joni Graves, SWWRPC Transportation Planner*
 - June full commission meeting and elections
 - Follow-up request for more info received re WRRTC / WSOR proposal submitted to Senator Kohl’s office
 - Correspondence from Senator Schultz to Governor Doyle re BAAP impasse
 - NADO Report Short Line Railroads: Saving an Endangered Species of Freight Transport online at www.RuralTransportation.org/files/shortline.pdf
 - www.wrrtc.org usage report
 - Q&A (topics on this Agenda / recommendation for future report topics).

5 minutes estimated

 13. **WisDOT** – *Frank Huntington and Roger Larson*
 - No report but topics may include a) continuing issue of ownership of timber bridges, and 2) 2008 rehab funding
 - Q&A (topics on this Agenda / recommendation for future report topics).

No time estimate | Action Item

 14. **WRRTC property in the Spring Grove, IL, and request for removal of structures** – *Bonnie DeGroot and Mack Sherman, Village of Spring Grove*

No time estimate | Action Item

 15. **WRRTC property in the Village of Arena, WI, and request for removal of structures** – *forwarded by Vicki Schaefer, WisDOT, on behalf of Kathy Jennings, MSA Professional Services for the Village of Arena*

Action Item

 16. **Adjournment.**