

Full Commission Meeting

WISCONSIN RIVER RAIL TRANSIT COMMISSION

10:00 a.m. ♦ Friday, 6 June 2008

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, SW WI Regional Planning Commission*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Graves*
4. Action Item. **Approval of Agenda** – *Prepared by Graves*
5. Action Item. **Concurrence with XCom's March, April, and May 2008 actions** – *Summarized by Graves*
6. Action Item. **Approval of draft April and May Minutes** – *Prepared by Graves and Susan Sloper, SWWRPC*
7. Update. **Public Comment** – *Time may be limited by the Chair*
8. Update. **Correspondence & Communications** – *Time may be limited by the Chair*

REPORTS

40 minutes estimated

9. Updates / Possible Action. **Wisconsin & Southern Railroad's Operations** – *no preliminary report; Ken Lucht, WSOR*
 - WSOR Annual Report on Financials – *forwarded to the next Full Commission meeting*
 - Maintenance and operations
 - Status of capital upgrade projects
 - Proposals for State funding (biennial budget), and for 2009 capital projects local match (2009 county funding)
 - May 2008 rail inspection trip and proposed Fall 2008 rail inspection trip
 - Q&A (topics on this Agenda / recommendation for future report topics)
10. Updates / Possible Action. **WRRTC Administrator's Report** – *Joni Graves, SWWRPC Transportation Planner*
 - Update on appointments to the Commission
 - www.wrrtc.org update
 - Q&A (topics on this Agenda / recommendation for future report topics)
11. Presentation / Action. **WRRTC Financials** – *no preliminary report; Jim Matzinger, Dane Co. CPA / WRRTC Accountant*
 - Treasurer's Report and Payment of Bills
 - Q&A (topics on this Agenda / recommendation for future report topics)
12. Update. **WisDOT Report** – *no preliminary report provided*
 - Q&A (topics on this Agenda / recommendation for future report topics)

COMMISSION BUSINESS

15 minutes estimated

13. New Business / Action Item. **WRRTC Election of Officers**
-

15 minutes estimated

14. Forwarded / Action item. **Update on Village of Arena, WI, request re WRRTC's property**
-

15 minutes estimated

15. Forwarded / Action Item. **Update on Village of Spring Grove, IL, request re WRRTC's property**
-

16. Action Item. **Adjournment.**