

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: 31 October 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, 7 November 2008 at 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's 2008 Meeting Schedule:

- 2008.11.07 WRRTC - **Full Commission Meeting**
- 2008.12.05 WRRTC Exec. 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.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

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

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|-----------------|---|
| | 10 minutes estimated Action Items |
| 1. 10:00 AM | Call to Order – <i>Karl Nilson, Chair</i> |
| 2. Roll Call. | Establishment of Quorum – <i>Joni Graves</i> |
| 3. Action Item. | Certification of Meeting's Public Notice – <i>Noticed by Graves</i> |
| 4. Action Item. | Approval of Agenda – <i>Prepared by Graves</i> |
| 5. Update. | October Minutes – <i>the audiotape from October was not available when this meeting was noticed</i> |
| 6. Action Item. | Concurrence with the Executive Committee's action at its Sept. 2008 meeting (<i>see below</i>) |
| 7. Updates. | Public Comment – <i>Time for public comment may be limited by the Chair</i> |
| 8. Updates. | Correspondence & Communications – <i>Time for reports/discussion may be limited by the Chair</i> |

REPORTS & COMMISSION BUSINESS

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| | 15 minutes estimated Update & Possible Action |
| 9. | Wisconsin & Southern Railroad's Report on Operations – <i>Ken Lucht, WSOR</i>
- Maintenance activities and general operations
- Capital projects
- RR15 update
- October rail inspection trip recap
- Upcoming events
- Q&A (topics on this Agenda / recommendation for future report topics). |
| | 10 minutes estimated Update & Action Items |
| 10. | WRRTC Financial Report – <i>Jim Matzinger, Dane County CPA / WRRTC Accountant</i>
- Treasurer's Report & Payment of Bills
- Q&A (topics on this Agenda / recommendation for future report topics). |
| | 5 minutes estimated Update |
| 11. | WRRTC Administrator's Report – <i>Joni Graves, SWWRPC Trans. Planner / WRRTC Administrator</i>
- www.wrrtc.org usage report
- Q&A (topics on this Agenda / recommendation for future report topics). |
| | 15 minutes estimated Update & Possible Action |
| 12. | WisDOT – <i>Frank Huntington</i>
- Status of rail easement through BAAP and options for incorporating it into the publicly-owned system
- Q&A (topics on this Agenda / recommendation for future report topics). |
| | 5 minutes estimated Update |
| 13. | Update on demolition and site clean-up on WRRTC property in the Village of Spring Grove, IL |
| | 10 minutes estimated Update & Possible Action |
| 14. | Update on pending vacating / demolition of structures on rail property in Arena, WI – <i>Dorscheid et al</i> |
| 15. | Action Item. Adjournment |

SEPTEMBER ACTIONS of the XCom:

Motion to pay Direct Source (Spring Grove, IL) to have the building on the Commission's property in Spring Grove, IL, demolished and trailers removed, for a cost not to exceed \$12,000, per the quote provided to the Village of Spring Grove, IL, and any further discussion was tabled / Van Schwartz / Gray / Passed Unanimously.