

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: 26 February 2009
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves, AICP, departing SWWRPC Trans. Planning Program Mgr. / WRRTC Administrator

Wisconsin River Rail Transit Commission Executive Committee Meeting - Friday, 6 Mar 2009 @ 10am Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's 2009 Schedule of Meetings:

MAR 6 XCom Mtg

APR 3 XCom Mtg >>> RESCHEDULED TO AVOID GOOD FRIDAY

MAY 8 Full Commission Meeting

JUN 5 XCom Mtg

JUL 10 XCom Mtg

AUG 7 Full Commission Meeting

SEP 11 XCom Mtg >>> RESCHEDULED TO AVOID LABOR DAY WEEKEND

OCT 9 XCom Mtg

NOV 6 Full Commission Meeting

DEC 4 XCom Mtg

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 County Highway 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

Executive Committee Meeting - Friday, 6 Mar 2009 @ 10am

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

- 10 minutes estimated | Action Items*
1. 10:00 AM **Call to Order** – Karl Nilson, Chair
 2. Roll Call. **Establishment of Quorum** – Amy Seeboth
 3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Seeboth
 4. Action Item. **Approval of Agenda** – Prepared by Joni Graves
 5. Action Item. **Approval of draft Minutes from the February FCom 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

REPORTS & COMMISSION BUSINESS

- 20 minutes estimated | Update*
8. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Monthly Maintenance Activities
 - Current Capital Projects
 - 2009 Capital Project Planning Discussion
 - 2008 Economic Benefits of Rail System-wide
 - Q&A (topics on this Agenda / recommendation for future report topics)
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- 10 minutes estimated | Update & Action Items*
9. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer's Report & Payment of Bills

February follow-up – these items were forwarded to the March meeting:

 - Follow-up discussion re draft 2007 Audit (accepted at the February meeting) and possible approval
 - Action authorizing Audit of the Commission's 2008 financials
 - Review of Commission's 2009 Budget
 - Dane County's proposal for 2009 Staff Services for Accounting
 - Discussion and preliminary funding recommendation for county contributions for the 2009 rehab project(s)

Notes re these possible approvals – in discussion at the February meeting, it was pointed out that the next Full Commission meeting would be in May, when action would be taken approving Motions adopted by the Executive Committee; it was clarified that information related to the foregoing items would be provided to all Commissioners prior to the May meeting where the Full Commission would be taking final action.
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- 10 minutes estimated | Update*
10. **WRRTC Administrator's Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / WRRTC Admin.
 - Graves has accepted a position at UW-Madison and Seeboth is their new Transportation Planning Program Manager and will serve as WRRTC's Administrator; Graves plans to be at the March WRRTC meeting.
 - www.wrrtc.org usage report
 - Q&A (topics on this Agenda / recommendation for future report topics).
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- No report provided*
11. **WisDOT** – Q&A (topics on this Agenda / recommendation for future report topics).
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- 10 minutes estimated | Update & Possible Action*
12. **Update on permits for demolition of structures on WRRTC property in Arena, WI** – Dorscheid et al
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- 10 minutes estimated | Presentation & Possible Action*
13. **Forwarded: Consideration of request for a private crossing permit in Blue River** – Greg Huza, Blackhawk Engineering, and local representatives.
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14. **Action Item. Adjournment**