

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1636 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 1 June 2009  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / WRRTC Administrator

## Wisconsin River Rail Transit Commission Executive Committee Meeting - Friday, 5 June 2009 @ 10am Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

### *WRRTC's 2009 Schedule of Meetings:*

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](http://www.wrrtc.org)*

# Wisconsin River Rail Transit Commission

## Executive Committee Meeting - Friday, 5 June 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 Amy Seeboth
  5. Action Item. **Approval of draft Minutes from the May Full Commission meeting** – Prepared by Seeboth
  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
    - Report on Spring 2009 Rail Detector Results for Southern Division
    - Update on 2008 & 2009 Capital Projects
    - Q&A (topics on this Agenda / recommendation for future report topics)
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*10 minutes estimated | Update & Possible Action*

  9. **Consideration / Action on 2010 Capital Projects** – Ken Lucht, WSOR

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*10 minutes estimated | Update & Action Items*

  10. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
    - Treasurer’s Report & Payment of Bills

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*10 minutes estimated | Update*

  11. **WRRTC Administrator’s Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / WRRTC Admin.
    - [www.wrrtc.org](http://www.wrrtc.org) usage report
    - Q&A (topics on this Agenda / recommendation for future report topics).

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*10 minutes estimated / Update & Possible Action*

  12. **WisDOT** – Frank Huntington (WisDOT)
    - No Report Provided
    - Q&A (topics on this Agenda / recommendation for future report topics).

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*10 minutes estimated | Update & Possible Action*

  13. **Update on permits for demolition of structures on WRRTC property in Arena, WI** – Dorscheid & Seeboth

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*10 minutes estimated | Update & Possible Action*

  14. **WRRTC Insurance with Richgels-Schaefer Agency Inc.** – Seeboth

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*10 minutes estimated | Update & Possible Action*

  15. **City of Brodhead Crossing Request** - Mark A. Schroeder legal representative for City of Brodhead

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  16. *Action Item.* **Adjournment**