

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

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

DATE: 3 August 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

Full Commission Meeting - Friday, 7 August 2009 @ 10am

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

WRRTC's 2009 Schedule of Meetings:

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

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, 7 August 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 July Executive 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
 - Update on 2009 Capital Projects
 - Discussion on 2010 Capital Projects
 - Update on legislative matters
 - Q&A (topics on this Agenda / recommendation for future report topics)
-
- 10 minutes estimated | Update & Possible Action*
9. **Wisconsin & Southern Railroad's 2010 Capital Projects**– Ken Lucht, WSOR
-
- 10 minutes estimated | Update*
10. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer's Report & Payment of Bills
-
- 10 minutes estimated | Update*
11. **WRRTC Administrator's Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / WRRTC Admin.
 - 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** – Peter Bradley, WisDOT
 - Q&A (topics on this Agenda / recommendation for future report topics).
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- 10 minutes estimated | Update & Possible Action*
13. **2008 WRRTC Audit** – Seeboth
-
- 10 minutes estimated | Update & Possible Action*
14. **WisDOT Acquisition of Janesville Property**– Bradley
-
- 10 minutes estimated | Update & Possible Action*
15. **WRRTC Insurance with Richgels-Schaefer Agency Inc.** – Seeboth
-
- 10 minutes estimated | Update & Possible Action*
16. **Bob Hoesly Memorial** – Huntington & Van Schwartz
-
- 10 minutes estimated | Update & Possible Action*
17. **ATV Crossing Request in Cross Plains** – Seeboth
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18. *Action Item.* **Adjournment**