

# 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: Tuesday, November 24, 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

X-Commission Meeting - Friday, Dec. 4th 2009 @ 10am

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

### WRRTC's 2009 - 2010 Schedule of Meetings:

#### 2009

December 4 *XCom Meeting*

#### 2010

January 8 *XCom Meeting*

**February 5 Full Commission Meeting**

March 5 *XCom Meeting*

*April 9 XCom Meeting (possibly reschedule or cancel)*

**May 7 Full Commission Meeting**

June 4 *XCom Meeting*

July 9 *XCom Meeting*

**August 6 Full Commission Meeting**

September 10 *XCom Meeting*

October 8 *XCom Meeting*

**November 5 Full Commission Meeting**

December 10 *XCom 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 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

X-Commission Meeting - Friday, Dec. 4th 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 Nov. 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
    - 2009 Capital Projects
    - 2010 Capital Projects
    - Business Development
    - Other Continuing Issues / Topics(topics on this Agenda / recommendation for future report topics)
- 
- 10 minutes estimated | Update & Possible Action*
9. **Letter of support to State Legislation Delegation on WSOR's Federal Stimulus Projects** – Ken Lucht, WSOR
- 
- 10 minutes estimated | Update & Possible Action*
10. **Removal of CTH M Bridge over former CNW Tracks in Oregon, WI**– Ken Lucht, WSOR
- 
- 10 minutes estimated | Update*
11. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
    - Treasurer’s Report & Payment of Bills
- 
- 10 minutes estimated | Update*
12. **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*
13. **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*
14. **WRRTC and Badger Ammunition Land Purchase** – Huntington
- 
- 10 minutes estimated | Update & Possible Action*
15. **Lease with Lamar Advertising, McHenry County, IL** –Seeboth
- 
- 10 minutes estimated | Update & Possible Action*
16. **Jefferson County RTC Membership** –Seeboth
- 
- 15 minutes estimated | Possible Action*
17. **WRRTC D&O Insurance with Richgels-Schaefer Agency Inc.**– Seeboth
- 
- 10 minutes estimated | Update & Possible Action*
18. **OCR Rule Updates** – Seeboth
- 
- 10 minutes estimated | Update & Possible Action*
19. **Headings Permit Crossing Request, Town of Muscoda** – Seeboth
- 
20. *Action Item.* **Adjournment**