

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, September 7th, 2018 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission AMENDED AGENDA

Meeting Friday, September 7th, 2018 @ 10 AM

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

WRRTC's Schedule of Meetings:

2018
January 5
February 16
March 9
April 6
May 4
June 8
July 6
August 10
September 7
October 5
November 9
December 7

NOTE: The WRRTC's meetings are usually held at 10:00 AM 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

AMENDED AGENDA

Meeting - Friday, September 7th, 2018 @ 10 AM

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

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – *Alan Sweeney, Chair*
2. Roll Call. **Establishment of Quorum** – *Matthew Honer*
3. Action Item. **Certification of Meeting’s Public Notice** – *Noticed by Honer*
4. Action Item. **Approval of Agenda** – *Prepared by Honer*
5. Action Item. **Approval of draft August 2018 Meeting Minutes**– *Prepared by Honer*
6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
7. Updates. **Announcements by Commissioners** – *No Discussion Permitted*

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update and Action Item

8. **WRRTC Financial Report** – *Jim Matzinger /Gene Gray, Accountant*
 - Treasurer’s Report and Payment of Bills.

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad’s Report on Operations** – *Ken Lucht, WSOR*
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development

10 minutes estimated | Update

10. **WisDOT Report** – *Kim Tollers, Rich Kedzior, WisDOT*

15 minutes estimated | Update

11. **WRRTC Communications and Administrator’s Report** – *Honer, Admin.*

10 minutes estimated | Update

12. **Discussion of the impacts and response to flooding on the WRRTC network** – *Lucht, WSOR.*

10 minutes estimated | Update and Action

13. **Discussion and Action on the Belden Siding Agreement** – *Eileen Brownlee, Ken Lucht*

10 minutes estimated | Update and Action

14. **Discussion and Action on Lamar Billboard Lease** – *Honer, Admin.*

10 minutes estimated | Update and Action

15. **Discussion and Action on Hostetler Private Crossing on Prairie Subdivision** – *Honer, Admin.*

10 minutes estimated | Update and Action

16. **Discussion and Action on Village of Fox Lake Utility Permit** – *Honer, Admin.*

17. Action Item. **Adjournment**