

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 • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, February 10, 2017 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Troy Maggied, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, February 10th, 2017 @ 10 AM

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

WRRTC's Schedule of Meetings:

2017
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

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

Meeting - Friday, February 10th, 2017 @ 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** – Troy Maggied
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Maggied
4. Action Item. **Approval of Agenda** – Prepared by Maggied
5. Action Item. **Approval of draft January 2017 Meeting Minutes**– Prepared by Maggied
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

5 minutes estimated | Update and Action Item

8. **WRRTC Financial Report** – Jim Matzinger, Accountant
 - Treasurer’s Report for December and Payment of Bills

5 minutes estimated | Discussion and Possible Action

9. **Discussion and Possible Action on Amending 2017 and 2018 WRRTC Budget** – Jim Matzinger, WRRTC Accountant

5 minutes estimated | Update

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

5 minutes estimated | Update

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

5 minutes estimated | Update

12. **WRRTC Correspondence/Communications and Administrator’s Report** – Troy Maggied, Admin.

5 minutes estimated | Discussion & Update

13. **Discussion and Possible Action on 2016 WRRTC audit engagement letter** – Alan Sweeney, WRRTC Chair

10 minutes estimated | Discussion & Possible Action

14. **Discussion and Possible Action on Revenue Memorandum of Understanding By and Between the PRTC and the WRRTC** – Alan Sweeney, WRRTC Chair

10 minutes estimated | Discussion & Possible Action

15. **Discussion and Possible Action for scope of work and application for FRPP funding for stabilization of bridge A-428, and rails to trails conversion north of MP 7.97** – Alan Sweeney, Chair

20 minutes estimated | Discussion & Possible Action

16. **Discussion on the Duties of the WRRTC Administrator’s Position** – Alan Sweeney, Chair

5 minutes estimated | Discussion & Possible Action

17. **Adoption of a Resolution thanking Mary Penn for her service to the WRRTC** – Alan Sweeney, Chair

18. Action Item. **Adjournment**