

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 July 7, 2017 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, July 7th, 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

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Meeting - Friday, July 7th, 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** – 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 June 2017 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

5 minutes estimated | Update and Action Item

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

10 minutes estimated | Update

9. **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

10 minutes estimated | Update

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

5 minutes estimated | Update

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

5 minutes estimated | Update and Action Item

12. **Discussion and approval of SWWRPC as WRRTC Project Manager for Sauk Trail Removal** – Matthew Honer, Admin.

10 minutes estimated | Update and Action Item

13. **Discussion and action on 2018 contract with SWWRPC** – Troy Maggied, SWWRPC

10 minutes estimated | Update and Action Item

14. **Discussion and action to approve Alliant Energy Permit** – Matthew Honer, Admin/ Peter Chen, Alliant Energy

10 minutes estimated | Update and Action Item

15. **Discussion and action regarding parcel sale to Golden Produce Company** – Dave Simon, WisDOT

15 minutes estimated | Update and Action Item

16. **Discussion and action on the removal of the Sauk Bridge** – Alan Sweeney, Chair

15 minutes estimated | Update and Action Item

17. **Consideration of and possible action on funding/financing Sauk Bridge removal** – Alan Sweeney, Chair
 - a. Discussion of process to apply for a FRIIP loan and authorization to apply for a FRIIP loan and seek county approvals, if required.
 - b. Discussion and action on 2017 budget amendments
 - c. Discussion and possible action on/amendment of 2018 budget and commitment of 2018 funds

15 minutes estimated | Update and Action Item

18. **Discussion and possible action for authorizing RFP for the removal of the Sauk Bridge** – Alan Sweeney, Chair

15 minutes estimated | Update and Action Item

19. Discussion and Possible Action on 2018 Budget – Alan Sweeney, Chair

20. Action Item. Adjournment