

# 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](http://www.wrrtc.org)  
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, August 16<sup>th</sup>, 2019 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, August 16<sup>th</sup>, 2019 @ 10 AM

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

### WRRTC's Schedule of Meetings:

2019
January 4 <sup>th</sup>
February 8 <sup>th</sup>
March 8 <sup>th</sup>
April 5 <sup>th</sup>
May 10 <sup>th</sup>
June 7 <sup>th</sup>
July 5 <sup>th</sup> *****CHANGED TO JULY 12 <sup>th</sup> *****
August 9 <sup>th</sup> *****CHANGED TO AUGUST 16 <sup>th</sup> *****
September 6 <sup>th</sup>
October 4 <sup>th</sup>
November 8 <sup>th</sup>
December 6 <sup>th</sup>

**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](http://www.wrrtc.org)*

WRRTC MEETING NOTICE & AGENDA

# Wisconsin River Rail Transit Commission

Meeting - Friday, August 16<sup>th</sup>, 2019 @ 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 July 2019 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 Items*

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

*10 minutes estimated | Update*

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

*10 minutes estimated | Update*

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

*10 minutes estimated | Update*

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

*10 minutes estimated | Update*

12. **Discussion of Improvements to Rail Property** – Brownlee, Potter – Attorneys, Boardman Clark.

*10 minutes estimated | Update*

13. **Discussion regarding Hatchery Road, Spring Grove, Ill.** - Honer, Admin.

14. Action Item. **Adjournment**