# 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, September 9, 2016 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

# Wisconsin River Rail Transit Commission

## Meeting Friday, September 9th, 2016 @ 10 AM

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

***WRRTC's Schedule of Meetings:***

**2016**

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

***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, September 9th, 2016 @ 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** – *Mary Penn*

**3.** Action Item. **Certification of Meeting's Public Notice** – *Noticed by Penn*

**4.** Action Item. **Approval of Agenda** – *Prepared by Penn*

**5.** Action Item. **Approval of draft August 2016 Meeting Minutes**– *Prepared by Penn*

**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** – *Gene Gray, WRRTC Treasurer*

- Treasurer's Report for August 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
- Update on Business Development
- Update on Office of Commission of Railroads
- Other Continuing Issues/ Topics – Introduction to Proposal to Amend WSOR/WRRTC Operating Agreement 0490-40-48(d) 2.2 Reservation

*5 minutes estimated | Update*

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

*5 minutes estimated | Update*

**11.** **WRRTC Correspondence/Communications and Administrator's Report** – *Mary Penn, Admin.*

- WRRTC Ad-hoc Committee Minutes / Update

*10 minutes estimated | Discussion*

**12.** **Review and Discussion on amendment to Grant Agreement 0490-40-48(d)** –*Eileen Brownlee, Corp Counsel*

*10 minutes estimated | Discussion*

**13.** **Review and Discussion on amendment to Land Use Agreement 0490-40-48(d)(1)** –*Eileen Brownlee, Corp Counsel*

*10 minutes estimated | Discussion*

**14.** **Review and Discussion on amendment to Operating Agreement 0490-40-48(d)** –*Eileen Brownlee, Corp Counsel*

*10 minutes estimated | Discussion*

**15.** **Review and Discussion on salvaging track between MP 7.30 and MP 13.25** – *Eileen Brownlee, Corp Counsel, Kim Tollers, Dave Simon, WisDOT, Ken Lucht, WSOR*

*10 minutes estimated | Discussion*

**16.** **Review and Discussion on draft 66.031 (intergovernmental ) agreement between Sauk County and WRRTC for track removal** – *Eileen Brownlee, Corp Counsel*

*10 minutes estimated | Discussion*

**17.** **Review and Discussion on draft funding contract with Sauk County for track removal and determination of division of salvage proceeds** – *Eileen Brownlee, Corp Counsel*

**18.** Action Item. **Adjournment**