

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1636 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: Thursday, February 25, 2010
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / WRRTC Administrator

Wisconsin River Rail Transit Commission

X-Com Meeting - Friday, March 5th 2010 @ 10am

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

WRRTC's 2010 Schedule of Meetings:

2010

March 5	XCom Meeting
April 9	XCom Meeting (possibly reschedule or cancel)
May 7	Full Commission Meeting - Elections
June 4	XCom Meeting
July 9	XCom Meeting
August 6	Full Commission Meeting
September 10	XCom Meeting
October 8	XCom Meeting
November 5	Full Commission Meeting
December 10	XCom Meeting

NOTE: The WRRTC's meetings are usually held at 10:00 a.m. 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

X-Com Meeting - Friday, March 5th 2010 @ 10am

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

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Karl Nilson, Chair
2. Roll Call. **Establishment of Quorum** – Amy Seeboth
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Seeboth
4. Action Item. **Approval of Agenda** – Prepared by Seeboth
5. Action Item. **Approval of draft Minutes from the Feb. meeting**– Prepared by Seeboth
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

REPORTS & COMMISSION BUSINESS

20 minutes estimated | Update

8. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, WSOR
 - Monthly Maintenance Activities
 - Capital Projects 2009 & 2010
 - Other Continuing Issues / Topics

10 minutes estimated | Update & Action

9. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer’s Report & Payment of Bills

10 minutes estimated | Update

10. **WRRTC Administrator’s Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / WRRTC Admin.
 - www.wrrtc.org usage report
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update

11. **WisDOT** – Frank Huntington, WisDOT
 - No report provided
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update & Possible Action

12. **Approval of Village of Fox Lake Annexation** – Peter Jakstas Annexation into the Village of Fox Lake, IL

5 minutes estimated | Possible Action

13. **Pass resolution to reflect Feb. 2010 WRRTC decision in support of UW-Madison Power Plant use of rail Right of Way**

10 minutes estimated | Update & Action

14. **Vote Walworth County Representatives onto WRRTC Executive Committee**

15 minutes estimated | Presentation

15. **Presentation by Commissioner Van Schwartz on Union Pacific’s Kate Shelley Bridge, 1911-2009**

Action Item

16. **Adjournment**