

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: Thursday, June 15th, 2017 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission Sauk City Bridge Ad Hoc Committee **Amended**

Meeting Thursday, June 15th, 2017 @ 9 AM

Hill Farms State Transportation Building, 4802 Sheboygan Ave,
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 Sauk City Bridge Ad Hoc Committee

Meeting – Thursday, June 15th, 2017 @ 9 AM

Hill Farms State Transportation Building, 4801 Sheboygan Ave, Madison, WI

10 minutes estimated | Action Items

1. **9:00 AM** **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Committee Members Present** – Matthew Honer, WRRTC Administrator
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

Update and Action Item

6. **Discussion and Possible Action on cost-share and scope of work options for the Sauk Bridge Rehabilitation** – Alan Sweeney, Chair

Update and Action Item

7. **Discussion and Possible Action on Salvage of Rail and OTM from Sauk County rails to trails property** – Rich Kedzior, WisDOT

8. Action Item. **Adjournment**