

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: Monday, June 26th, 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

Meeting Monday, June 26th, 2017 @ 9 AM

Dane County Land and Water Resources, 5201 Fen Oak Dr.,
Room 210, 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 – Monday, June 26th, 2017 @ 9 AM

Dane County Land and Water Resources, 5201 Fen Oak Dr. Room 210, 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 recommendations to WRRTC cost-share and scope of work options for the Sauk Bridge Rehabilitation** – Alan Sweeney, Chair
- Update*
7. **Discussion of Sauk County rails to trails project** – Matthew Honer, Admin.
8. Action Item. **Adjournment**