

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

1 University Plaza • 719 Pioneer Tower • Platteville, Wisconsin 53818  
Karl Nilson, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)  
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, May 11, Full Commission Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

## Wisconsin River Rail Transit Commission Full Commission Meeting - Friday, May 11, 2012 @ 10am Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

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

#### 2012

January 6	<i>Cancelled</i>
<b>February 10</b>	<b>Full Commission Meeting</b>
March 9	<i>XCom Meeting</i>
April 13	<i>XCom Meeting</i>
<b>May 11</b>	<b>Full Commission Meeting</b>
June 8	<i>XCom Meeting</i>
July 13	<i>XCom Meeting</i>
<b>August 10</b>	<b>Full Commission Meeting</b>
September 7	<i>XCom Meeting</i>
October 5	<i>XCom Meeting</i>
<b>November 9</b>	<b>Full Commission Meeting</b>
December 7	<i>XCom Meeting</i>

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

# Wisconsin River Rail Transit Commission

**Full Commission Meeting - Friday, May 11 2012 @ 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** – *Mary Penn*  
**New Members – Welcome and Introductions**
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 April Meeting Minutes**– *Prepared by Penn*
6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
7. Updates. **Correspondence & Communications** – *Discussion may be limited by the Chair*
  - Surface Transportation Board Final Rules on Railroad ROW
  - Sen. Herb Kohl Letter to Nilson re: HR 721
  - UW-Madison Freight Rail Economic Impact Analysis

## REPORTS & COMMISSION BUSINESS

*10 minutes estimated | Update & Possible Action*

8. **WRRTC Financial Report** – *Jim Matzinger, Dane County CPA / WRRTC Accountant*
  - Treasurer's Report for April and Payment of Bills

*10 minutes estimated | Update*

9. **Wisconsin & Southern Railroad's Report on Operations**
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Update on Business Development
  - Other continuing issues/topics

*5 minutes estimated | Update*

10. **WRRTC Administrator's Report** – *Mary Penn, WRRTC Admin.*

*10 minutes estimated | Update*

11. **WisDOT Report**– *Frank Huntington, WisDOT*

*5 minutes estimated | Update & Possible Action*

12. **Prairie du Sac Building Encroachment Issue** – *WSOR/WDOT/B. Sieger*

*10 minutes estimated | Update & Presentation*

13. **Presentation regarding revisiting a request from Blair Dillman to relocate the spur track adjacent to the City Harbor in Prairie du Chien.** – *Blair Dillman, Prairie Sand & Gravel*

*5 minutes estimated | Presentation*

14. **Presentation regarding location of a turn table on rail corridor property.** – *Blair Dillman, Prairie Sand & Gravel*

*10 minutes estimated | Update & Possible Action*

- 15. Consideration and possible approval of amendments to WRRTC-WSOR-WisDOT contracts in regard to insurance and reporting.** The insurance and reporting language will need to be reviewed and possibly changed in all three agreements: WisDOT-WRRTC Land Use Agreement, WisDOT-WRRTC Grant Agreement, and WRRTC-WSOR Operating Agreement – *Frank Huntington, WisDOT*

*5 minutes estimated | Update & Possible Action*

- 16. Update on possibility of comprehensive rewrite of WRRTC-WSOR Operating Agreement**

*10 minutes estimated | Possible Action*

- 17. WRRTC 2012 Election of Officers**

- 18. Action Item. Adjournment**