

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

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

SUBJECT: Friday, July 12th, Executive Committee Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

## Wisconsin River Rail Transit Commission Executive Committee Meeting - Friday, July 12th, 2013 @ 10 a.m. Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

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

#### 2013

January 4	<i>XCom Meeting</i>
<b>February 8</b>	<b>Full Commission Meeting</b>
March 8	<i>XCom Meeting</i>
April 5	<i>XCom Meeting</i>
<b>May 10</b>	<b>Full Commission Meeting</b>
June 7	<i>XCom Meeting - Cancelled</i>
July 12	<i>XCom Meeting</i>
<b>August 9</b>	<b>Full Commission Meeting</b>
September 6	<i>XCom Meeting</i>
October 4	<i>XCom Meeting</i>
<b>November 8</b>	<b>Full Commission Meeting</b>
December 6	<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

**Executive Committee Meeting - Friday, July 12<sup>th</sup>, 2013 @ 10 a.m.**  
**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*
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 May 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*
  - Railway Age 6/18/13 article
  - Railway Age article 6/19/13 article
  - US Conference of Mayors Resolution re: Relief from Railroad Congestion in our Nation’s Cities
8. Updates. **Announcements by Commissioners** – *No Discussion Permitted*

## REPORTS & COMMISSION BUSINESS

*10 minutes estimated | Update & Possible Action*

9. **WRRTC Financial Report** – *Jim Matzinger, Dane County CPA / WRRTC Accountant*
  - Treasurer’s Report for May and June, 2013, Payment of Bills

*10 minutes estimated | Update*

10. **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*

11. **WRRTC Administrator’s Report** – *Mary Penn, WRRTC Admin.*

*10 minutes estimated | Update*

12. **WDOT Report**– *Frank Huntington, WDOT*

*20 minutes estimated | Update and Possible Action*

13. **Rail Corridor Use Issues**– *Frank Huntington*
  - City of Madison Goodman Trail – *Tony Fernandez, City of Madison*
  - Village of Mazomanie Trail Crossing
  - Other - General Discussion

*5 minutes estimated | Update & Possible Action*

14. **City of Madison request for modification to Blackhawk bike path in the Village of Shorewood** – *Frank Huntington*

*5 minutes estimated | Update & Possible Action*

**15. Consideration and possible action on WRRTC 2014 liability insurance with Richgels-Schaefer Insurance – Mary Penn**

**16. Action Item. Adjournment**