

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

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

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

SUBJECT: Friday, December 6th, 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, December 6th, 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>
<b>July 12</b>	<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>
<b>December 6</b>	<b>Full Commission Meeting</b>

**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, December 6<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** – *Alan Sweeney, 1<sup>st</sup> Vice-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 November 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*
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 November and 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*

*5 minutes estimated /Update & Possible Action*

11. **Consideration and Possible Action on WSOR's 5-year Capital Plan, presented August 2013** – *Ken Lucht, WSOR*

*10 minutes estimated / Discussion and Possible Action*

13. **Discussion and possible action regarding potential changes in Village of Brooklyn due to line reactivation, including snowmobile trail use on Brooklyn Section** – *LaVorn Dvorak, President, Brooklyn Area Chamber of Commerce, Sam Landes, Executive Director – Dane County, Assoc. WI Snowmobile Clubs*

*5 minutes estimated / Update*

- 14. Update on Sauk City Bridge Inspection – Forrest Van Schwartz**

*10 minutes estimated / Discussion & Possible Action*

- 15. Consideration and Possible Action regarding new grant and operating Agreements with WisDOT and WSOR for the Madison to Reedsburg/Cottage Grove lines and the Madison to Evansville line – Frank Huntington, WDOT**

*10 minutes estimated / Discussion & Possible Action*

- 16. Consideration and Possible Action regarding revised language to the existing WRRTC/WSOR/WisDOT Grant and Operating Agreements – Frank Huntington, WDOT**

*10 minutes estimated / Discussion & Possible Action*

- 17. Consideration and Possible Action regarding renewal of WSOR rental obligation defined in WSOR and WRRTC Operating Agreement 2007 Addendum (annual rental obligation is presently \$45,000) – Alan Sweeny, Vice-Chair**

*5 minutes estimated | Update & Possible Action*

- 18. Consideration and Possible Action on 2012 draft WRRTC Audit with Johnson Block – Mary Penn, WRRTC Admin.**

- 19. Action Item. Adjournment**