

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

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

SUBJECT: Friday, April 13, 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, April 13, 2012 @ 10am

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2012

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

Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, April 13 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
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 March 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

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

8. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer’s Report for March 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.

- Rail Map
- Dafabbio-Ekleberry Crossing Permit Update
- McFarlane Manufacturing Permit Fee Update
- Scot Forge lease Update

10 minutes estimated | Update

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

- Consideration of Avalon rail property sale
- Sauk-Prairie School Clean-up Project
- Track Proposal, via Blair Dillman
- Prairie du Sac request (relating to 670 and 644 Water Street Prairie Du Sac property and the adjoining WIDOT rail corridor property)

5 minutes estimated | Update

12. **Update on private crossing at Village of Blue River**

5 minutes estimated | Update & Possible Action

13. **Consideration and possible approval of revisions of insurance requirement in WSOR contract.** – Frank Huntingdon, WisDOT

5 minutes estimated

- 14. Presentation and discussion on proposed passenger rail service between Madison and Chicago via the WRRTC owned track through Janesville and Fox Lake. – Ron Wolfe, President, ProRail**

5 minutes estimated | Update & Possible Action

- 15. Consideration and possible approval: Standard UW-Madison Research Agreement for WRRTC Partnering with UW Extension Services to Conduct Freight Rail Economic Impact Analysis**

5 minutes estimated | Update & Possible Action

- 16. Consideration and possible approval to move May's Full Commission meeting to June in order to better accommodate County election cycle and hold WRRTC officer elections at June meeting.**

5 minutes estimated | Possible Action

- 17. Consideration and possible approval: Donation of a "Wig-Wag" signal to the Boscobel Rail Museum when one becomes available.**

- 18. Action Item. Adjournment**