# 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, September 7, 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, September 7, 2012 @ 10am

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

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

| **2012** | |
|---|---|
| January 6 | *XCom Meeting - Cancelled* |
| **February 10** | **Full Commission Meeting** |
| March 9 | *XCom Meeting* |
| April 13 | *XCom Meeting* |
| **May 11** | **Full Commission Meeting** |
| June 8 | *XCom Meeting - Cancelled* |
| **July 6** | *XCom Meeting* ***RESCHEDULED – PREVIOUSLY 7/13*** |
| **August 10** | **Full Commission Meeting** |
| September 7 | *XCom Meeting* |
| October 5 | *XCom Meeting* |
| **November 9** | **Full Commission Meeting** |
| December 7 | *XCom Meeting* |

***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*

**WRRTC MEETING NOTICE & AGENDA**

# Wisconsin River Rail Transit Commission

## Executive Committee Meeting - Friday, September 7, 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 August 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 August 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*

*10 minutes estimated | Possible Action*

**12.** **Discussion and possible action on disposition of Creek Road Bridge, Town of Bradford, Rock County, WI –** *Eileen Brownlee*

**13.** *Action Item.* **Adjournment**