

WISCONSIN RIVER RAIL TRANSIT COMMISSION

1 University Plaza • 719 Pioneer Tower • Platteville, Wisconsin 53818
Karl Nilson, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.2200 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SHELBY • WAUKESHA

SUBJECT: Friday, December 7, Executive Committee Agenda
TO: Wisconsin River Rail Transit Commission & Other Interested Persons
FROM: Mary Penn, SWWRPC Association, Platteville, WI

Cancelled

Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, December 7, 2012 @
10am

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

WRRTC's Schedule of Meetings:

2012

| | |
|--------------------|--|
| January 6 | XCom Meeting - <u>Cancelled</u> |
| February 10 | Full Commission Meeting |
| March 9 | XCom Meeting |
| April 13 | XCom Meeting |
| May 11 | Full Commission Meeting |
| June 8 | XCom Meeting - <u>Cancelled</u> |
| July 6 | XCom Meeting <u>RESCHEDULED – PREVIOUSLY 7/13</u> |
| August 10 | Full Commission Meeting |
| September 7 | XCom Meeting - <u>Cancelled</u> |
| October 5 | XCom Meeting |
| November 16 | Full Commission Meeting – <u>RESCHEDULED TO NOVEMBER 16</u> |
| 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

Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, December 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 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*

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

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

10 minutes estimated | Update

10. **WisDOT Report**– *Frank Huntington, Kim Tollers, or Roger Larson WisDOT*

5 minutes estimated | Update

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

12. *Action Item.* **Adjournment**