

# Wisconsin River Rail Transit Commission

WRRTC Meeting - Friday, July 10<sup>th</sup>, 2015 @ 10 AM

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

*10 minutes estimated | Action Items*

1. 10:00 AM **Call to Order** – *Alan Sweeney, 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 June 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** – *Gene Gray, WRRTC Treasurer*
  - Treasurer's Report for July and Payment of Bills

*10 minutes estimated | Update*

10. **Wisconsin & Southern Railroad's Report on Operations** – *Ken Lucht, WSOR*
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Update on Business Development
  - Other Continuing Issues/ Topics

*10 minutes estimated | Update*

11. **WDOT Report**–*Kim Tollers, WDOT*

*5 minutes estimated | Update*

12. **WRRTC Administrator's Report** – *Mary Penn, WRRTC Admin.*

*10 minutes estimated / Discussion & Possible Action*

13. **Discussion and possible action on Application for moving an At-Grade Private Rail Crossing from Milepost 152.46 (DOT # 178075T) to Milepost 152.285 for James S. Mulcahy Family Trust and Jean A. Mulcahy Survivors Trust, 6651 Mulcahy Rd., Dane, WI** – *James and Jean Mulcahy*

*5 minutes estimated / Discussion & Possible Action*

14. **Discussion and possible action on utility permit process** – *Mary Penn, WRRTC Admin.*

15. Action Item. **Adjournment**