

# Wisconsin River Rail Transit Commission

WRRTC Meeting - Friday, October 9<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 September 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 August

*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. WisDOT Report – *Kim Tollers, Rich Kedzior WisDOT*

*5 minutes estimated | Update*

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

*20 minutes estimated | Discussion & Possible Action*

13. Presentation and Discussion on WRRTC Accounting Principles – *Jim Matzinger, WRRTC Accountant, Gene Gray, WRRTC Treasurer*

*15 minutes estimated | Discussion & Possible Action*

14. Discussion and Possible Action on 2016 WRRTC Budget – *Gene Gray, WRRTC Treasurer*

*15 minutes estimated | Discussion & Possible Action*

15. Discussion and Possible Action on Addressing Prairie Sub Private Crossings (Legal and Illegal) – *Ken Lucht, WSOR*

16. Action Item. Adjournment