

Wisconsin River Rail Transit Commission

Meeting - Friday, April 8th, 2016 @ 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 March 2015 Meeting Minutes**– Prepared by Penn
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update and Action Item

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

10 minutes estimated | Action Item

9. **Discussion and Possible Action to Approve Relocation of Existing At-Grade Private Rail Crossing (DOT#178148B) at 301 Holtz St, Rock Springs, WI** – Alan H. Jentz, VP of Grain & Risk Management, United Cooperative

10 minutes estimated / Action Item

10. **Discussion and Possible Action to Approve At-Grade Private Rail Crossing at Kettering Road, Section 8, T3N, R13E, City of Janesville, Town of Harmony, WI** – Daniel L. Silha

10 minutes estimated | Update

11. **Wisconsin & Southern Railroad’s Report on Operations** – Roger Schaalma, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other Continuing Issues/ Topics

10 minutes estimated / Action Item

12. **Discussion and Possible Action on WRRTC Co-Sponsorship and Local Match Funding for TIGER VIII Application** – Ken Lucht, WSOR

5 minutes estimated | Update

13. **WisDOT Report**–Kim Tollers, WDOT

5 minutes estimated | Update

14. **WRRTC Correspondence/Communications and Administrator’s Report** – Mary Penn, WRRTC Admin.

15. *20 minutes estimated | Presentation*

Great Lakes Basin Railroad LLC Update and Presentation – Rich Kedzior, WisDOT, Kim Tollers, WisDOT

16. Action Item. **Adjournment**