

Wisconsin River Rail Transit Commission

Meeting - Friday, May 6th, 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. **WRRTC 2016 Election of Officers**
6. Action Item. **Approval of draft April 2016 Meeting Minutes– Prepared by Penn**
7. Updates. **Public Comment – Time for public comment may be limited by the Chair**
8. Updates. **Announcements by Commissioners – No Discussion Permitted**

REPORTS & COMMISSION BUSINESS

5 minutes estimated | Update and Action Item

9. **WRRTC Financial Report – Jim Matzinger, WRRTC Accountant**
 - Treasurer’s Report for April and Payment of Bills

10 minutes estimated | Discussion and Possible Action

10. **Discussion and Possible Action on 2017 WRRTC Budget – Jim Matzinger, WRRTC Accountant, Gene Gray, WRRTC Treasurer**

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
 - Update on Office of Commission of Railroads
 - Other Continuing Issues/ Topics

5 minutes estimated | Update

12. **WisDOT Report – Rich Kedzior, WisDOT**

5 minutes estimated | Update

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

10 minutes estimated | Discussion and Possible Action

14. **Discussion and Possible Action on Purchase Request of discarded rail to City of Prairie du Chien from Prairie du Chien sub rehabilitation work – Kyle Pattison, Pattison Sand**

5 minutes estimated / Discussion and Possible Action

15. **Discussion and Possible Action on 2017 Staff Services Agreement with SWWRPC – Mary Penn, WRRRTC Admin.**

10 minutes estimated / Discussion

16. **Discussion regarding Great Lakes Basin Railroad Project**

17. Action Item. **Adjournment**