

Wisconsin River Rail Transit Commission

Meeting - Friday, June 10th, 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 May 2016 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

5 minutes estimated | Update and Action Item

8. WRRTC Financial Report – Jim Matzinger, WRRTC Accountant
 - Treasurer's Report for May and Payment of Bills

10 minutes estimated | Update

9. Wisconsin & Southern Railroad's Report on Operations – Ken Lucht, 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

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

5 minutes estimated | Update

11. WRRTC Correspondence/Communications and Administrator's Report – Mary Penn, WRRTC Admin.

10 minutes estimated | Discussion & Possible Action

12. Discussion and Possible Action on Assessment Sharing Agreement – Mary Penn, WRRTC Admin., Eileen Brownlee, Corp. Counsel

10 minutes estimated | Discussion & Possible Action

13. Discussion and Possible Action in regard to the Great Lakes Basin Transportation Rail Project – Alan Sweeney, Chair

14. Action Item. Adjournment