

Wisconsin River Rail Transit Commission

Meeting – Friday, September 9th, 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 August 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** – Gene Gray, WRRTC Treasurer
 - Treasurer’s Report for August and Payment of Bills

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad’s Report on Operations** – 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 – Introduction to Proposal to Amend WSOR/WRRTC Operating Agreement 0490-40-48(d) 2.2 Reservation

5 minutes estimated | Update

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

10 minutes estimated | Discussion & Possible Action

11. ***Discussion and Possible Action on Sauk City Bridge Pier Sinking/Tilting** – WisDOT

5 minutes estimated | Update

12. **WRRTC Correspondence/Communications and Administrator’s Report** – Mary Penn, Admin.
 - WRRTC Ad-hoc Committee Minutes / Update

10 minutes estimated | Discussion

13. **Review and Discussion on amendment to Grant Agreement 0490-40-48(d)** –Eileen Brownlee, Corp Counsel

10 minutes estimated | Discussion

14. **Review and Discussion on amendment to Land Use Agreement 0490-40-48(d)(1)** –Eileen Brownlee, Corp Counsel

10 minutes estimated | Discussion

15. **Review and Discussion on amendment to Operating Agreement 0490-40-48(d)** –Eileen Brownlee, Corp Counsel

10 minutes estimated | Discussion

- 16. Review and Discussion on salvaging track between MP 7.30 and MP 13.25 – Eileen Brownlee, Corp Counsel, Kim Tollers, Dave Simon, WisDOT, Ken Lucht, WSOR**

10 minutes estimated | Discussion

- 17. Review and Discussion on draft 66.031 (intergovernmental) agreement between Sauk County and WRRTC for track removal – Eileen Brownlee, Corp Counsel**

10 minutes estimated | Discussion

- 18. Review and Discussion on draft funding contract with Sauk County for track removal and determination of division of salvage proceeds – Eileen Brownlee, Corp Counsel**

- 19. Action Item. Adjournment**