

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, April 8, 2016 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, April 8<sup>th</sup>, 2016 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

### *WRRTC's Schedule of Meetings:*

#### 2016

January 8  
February 5  
March 4  
April 8  
May 6  
June 10  
July 8  
August 5  
September 9  
October 7  
November 4  
December 9

**NOTE:** The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

**NOTICE is sent to:** County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

*Thank you for your interest and assistance.*

*To learn more about WRRTC, please visit our website at [www.wrrtc.org](http://www.wrrtc.org)*

# Wisconsin River Rail Transit Commission

Meeting - Friday, April 8<sup>th</sup>, 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**