

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1636 • Fax 608.342.1220 • Website www.wrrtc.org

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

DATE: Friday, October 29, 2010
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Amy Seeboth, SWWRPC Planning Mgr. / WRRTC Administrator

Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, Nov. 5th 2010 @ 10am

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

WRRTC's 2010 & 2011 Schedule of Meetings:

2010

November 5 Full Commission Meeting
December 10 XCom Meeting

2010

January 7 XCom Meeting
February 4 Full Commission Meeting
March 4 XCom Meeting
April 8 XCom Meeting (possibly reschedule or cancel)
May 6 Full Commission Meeting
June 10 XCom Meeting
July 8 XCom Meeting
August 5 Full Commission Meeting
September 9 XCom Meeting
October 7 XCom Meeting
November 4 Full Commission Meeting
December 9 XCom Meeting

NOTE: The WRRTC's meetings are **usually** held at 10:00 a.m. 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

Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, Nov. 5th 2010 @ 10am

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

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Karl Nilson, Chair
2. Roll Call. **Establishment of Quorum** – Amy Seeboth
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Seeboth
4. Action Item. **Approval of Agenda** – Prepared by Seeboth
5. Action Item. **Approval of draft Minutes from the Oct. meeting**– Prepared by Seeboth
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

REPORTS & COMMISSION BUSINESS

15 minutes estimated | Update

8. **Presentation by Commissioner Beske, Wisconsin Office of the Commissioner of Railroads**
 - Introductions
 - Q&A

10 minutes estimated | Update & Action

9. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer’s Report Sept., Oct., Nov. & Payment of Bills

15 minutes estimated | Update

10. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects Underway
 - Continuing Issues / Topics

10 minutes estimated | Update

11. **WRRTC Administrator’s Report** – Amy Seeboth, WRRTC Admin.
 - www.wrrtc.org usage report
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update

12. **WisDOT** – Frank Huntington, WisDOT
 - No report provided
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update and Possible Action

13. **Update on Sauk County Rails to Trails Stakeholder Group**

10 minutes estimated | Update, Discussion, Possible Action

14. **Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for review of and discussion regarding WDOT/WRRTC/WSOR/Amtrak Passenger Rail Agreement, as competitive reasons require a closed session.**

Action Item

15. **Adjournment**