

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

SUBJECT: Friday July 6th Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, July 6th, 2018 @ 10 AM

Iowa County Health and Human Services Building,
Community Room, 303 W Chapel St. Dodgeville, WI

WRRTC's Schedule of Meetings:

2018
January 5
February 16
March 9
April 6
May 4
June 8
July 6
August 10
September 7
October 5
November 9
December 7

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

Wisconsin River Rail Transit Commission

Meeting - Friday, July 6th, 2018 @ 10 AM

Iowa County Health and Human Services Building, 303 W Chapel St., Dodgeville, WI

1. 10:00 AM *10 minutes estimated | Action Items*
Call to Order – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft June 2018 Meeting Minutes**– Prepared by Honer
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

- 20 minutes estimated | Update and Action Item*
8. **WRRTC Financial Report** – Jim Matzinger /Gene Gray, Accountant
 - Action on Amendment to 2018 Budget.
 - Discussion and Possible Action on 2019 Budget.
 - Treasurer's Report for June and Payment of Bills.
- 15 minutes estimated | Update and Possible Action*
9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities.
 - Update on Capital Projects.
 - Efficiencies Gain from Long Standing Partnership.
 - Other Continuing Issues/ Topics.
 - Update on Business Development.
 - Discussion and Possible Action on 2017/2018 Capital Plan.
- 10 minutes estimated | Update*
10. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT
- 15 minutes estimated | Update*
11. **WRRTC Communications and Administrator's Report** – Honer, Admin.
- 10 minutes estimated | Update and Action*
12. **Discussion and Action to approve contract with SWWRPC for Staff Services** – Honer, Admin.
- 10 minutes estimated | Update and Action*
13. **Discussion and Action on 2017 Audit Engagement Letter** – Honer, Admin.
14. Action Item. **Adjournment**