

WISCONSIN RIVER RAIL TRANSIT COMMISSION

28 May 2008 Rail Inspection Trip ♦ “Fox Lake Subdivision” Zenda-Janesville, WI

1. Karl Nilson, Chair, called the mtg to order on the bus at 8:08 a.m. before departing Janesville, WI
2. Commissioner Attendance:

| County | Commissioner | | May Rail Inspection |
|----------|---------------|----------------|---------------------|
| Crawford | Tom | Cornford | |
| | Rocky | Rocksvold | |
| | <i>Vacant</i> | | |
| Dane | Gene | Gray | X |
| | Jim | Haefs-Flemming | |
| | Forrest | Van Schwartz | X |
| Grant | DuWayne | Carlin | |
| | Margaret | Ruf | |
| | Robert | Scallon | |
| Iowa | Charles | Anderson | |
| | Gerald | Dorscheid | |
| | Joe | Thomas | |

| County | Commissioner | | May Rail Inspection |
|-----------|--------------|------------|---------------------|
| Rock | Katie | Kuznacic | |
| | Alan | Sweeney | X |
| | Terry | Thomas | X |
| alternate | Ben | Coopman | |
| Sauk | Joel | Gaalswijk | |
| | Halsey | Sprecher | X |
| | Larry | Volz | |
| alternate | Rob | Sinklair | |
| Walworth | Jerry | Grant | |
| | Richard | Kuhnke | X |
| | Allan | Polyock | |
| Waukesha | Richard | Manke | |
| | Karl | Nilson | X |
| | Robert | Thelen, II | X |

All WRRTC Commissioners were invited to attend; a quorum of the full Commission was not present. **Others present for all or part of the rail inspection trip:** Joni Graves (WRRTC Administrator / SWWRPC Planner); Bill Gardner, Ken Lucht, Ben Meighan, Todd Mulrooney (WSOR); Peter Bradley and Frank Huntington (WisDOT); Lyla Sprecher (Sauk County); Tom _____; other WSOR staff.

3. Consensus action accepting Graves’ certification of the meeting’s public notice.
4. Consensus action approving the itinerary prepared by Ken Lucht, Wisconsin & Southern Railroad.

WSOR ITINERARY

- 8:00 a.m. WRRTC members and invited guests met at the Roundhouse Bldg., located at 203 S. Pearl St., Janesville, WI, and boarded the bus provided by WSOR.
- 8:08 a.m. Bus departed from the Janesville Roundhouse
- 9:00 a.m. Bus arrived at Zenda in Walworth County, WI
- 9:00 a.m. WRRTC members and invited guests boarded the rail inspection train
- 11:00 a.m. Train arrived at the Janesville Roundhouse at the end of the trip

The purpose of periodic rail inspection trips is to familiarize WRRTC’s Commissioners and locally elected officials with a portion of the publicly-owned railroad system, including trackage conditions, planned rehab work, and rail shipping. On this trip participants rode on the recently completed continuous rail project, which allows freight trains to travel at up to 30 mph and at up to 40 mph for passenger cars. Nilson and other Commissioners thanked WSOR for hosting the informative rail inspection trip. The agenda / itinerary had not included any matters of formal business and the meeting adjourned upon return to Janesville.

5. Action adjourning the rail inspection trip at 10:50 a.m. upon return to Janesville, WI / Kuhnke / Van Schwartz / passed unanimously.