

PINK LADY RAIL TRANSIT COMMISSION
MEETING-TUESDAY, August 7, 2012 @ 10:00 AM
SAUK COUNTY WEST SQUARE BUILDING, ROOM B30

- 1. Call to order. 10:00 AM** –Alan Anderson
2. Introductions of visitors and members
- 3. Roll call.** Establishment of quorum -Alan Anderson,
4. *Action item. Public Meeting Notice Certification. –Alan Anderson
5. *Action item. Approval of Agenda. -Presented by Chair
6. *Action item. Approval of Draft Minutes –April 5, 2012.
7. *Action item. Treasures report -Dick Whitehurst
8. Chairman Report.
9. Wisconsin and Southern Railroad -Ken Lucht
10. WisDOT update -Frank Huntington
Status of negotiations for State ownership of Madison to Reedsburg line, status of the line from Madison to Reedsburg, State rail budget etc.
11. Old Business
 - A. State Rail Economic Impact Study. – Jenny
 - B. Review of appointments of some of the commission members that are ending in October. Virgil Kasper, John Geoghegan, Dick Whitehurst, and Elmer Ellis
12. New Business
 - A. *Action item. 2013 budget requests.
 - B.
13. Business and Rail usage reports
 - A) Reedsburg -Doug Rocket
 - B) Baraboo -Elmer Ellis, Dick Whitehurst
 - C) Prairie du Sac -Raymond Bolton
 - D) Rock Springs & greater Sauk County -John Geoghegan
 - E) Sauk County Development -Gene Dalhoff
14. Legislative Comments
15. Public Comment
16. Meeting dates 2012, December 4, West Square Building, Room 213
17. Adjourn.

(Note to Baraboo, Prairie du Sac & Reedsburg Administrators - Please post a copy of this notice & agenda on your meeting notice board.