## PINK LADY RAIL TRANSIT COMMISSION Agenda

## MEETING-Thursday, April 5, 2012 @ 10:00 AM

## SAUK COUNTY WEST SQUARE BUILDING, ROOM 213

- 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 –December 6th, 2011.
- 7. \*Action item. Treasures report-Dick Whitehurst
- 8. Chairman Report.
- 9. Wisconsin and Southern Railroad -Ken Lucht
- 10. WisDOT update -Frank Huntington
- 11. Local 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
- 12. Old Business
  - A. Status of the line from Madison to Reedsburg.
- 13. New Business
  - A) Business and Rail usage reports and economic impact study for State of Wisconsin owned lines, Jenny Ericson
- 14. Legislative Comments
- 15. Public Comment
- 16. Meeting dates 2012, August 7, 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.