

**PINK LADY RAIL TRANSIT COMMISSION
MEETING-TUESDAY, April 2, 2019 @ 10:00 AM
City of Reedsburg City Hall
City Council Chambers
, Reedsburg**

1. **Call to order. 10:00 AM** –Alan Anderson
2. Introductions of visitors and members
3. Roll call. Establishment of quorum -Alan Anderson,
4. Public Meeting Notice Certification. –Alan Anderson
5. *Action item. Approval of Agenda. -Presented by Chair
6. *Action item. Approval of Draft Minutes –December 4, 2018.
7. *Action item. Treasures report -Dick Whitehurst
8. Chairman Report.
9. WisDOT update – Status of the proposed State Rail budget and presentation on status of rail condition. -- Kim Tollers and Steven Sams
10. Wisconsin and Southern Railroad update- Ken Lucht
11. Old Business
 - A. update on Merrimac bridge repairs (Work is beginning this year)
 - B.
12. New Business
 - A. *Action item. Authorizing Chairman to send letters of support for the proposed state budget.
 - B.
13. Business and Rail usage reports
 - A) Reedsburg – Doug Hilber
 - B) Baraboo -Elmer Ellis, Dick Whitehurst
 - C) Rock Springs & greater Sauk County -John Geoghegan
14. Legislative comments
15. Public Comment
16. Meeting dates for 2019, August 6, and December 3, Location to be announced
17. Adjourn.

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