

**PINK LADY RAIL TRANSIT COMMISSION
MEETING-TUESDAY, April 7, 2015 @ 10:00 AM
SAUK COUNTY WEST SQUARE BUILDING, ROOM B24**

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 2, 2014.
7. *Action item. Treasures report -Dick Whitehurst
8. Chairman Report.
9. Wisconsin and Southern Railroad -Ken Lucht
10. WisDOT update -
State budget update for Sate rail program in the proposed biennium
11. Old Business
 - A.
 - B.
12. New Business
 - A. *Action item – Possible PLRTC support for state biennial budget request.
 - B.
13. Business and Rail usage reports
 - A) Reedsburg -Doug Rocket
 - B) Baraboo -Elmer Ellis, Dick Whitehurst
 - C) Prairie du Sac - Tracy Taggart
 - D) Rock Springs & greater Sauk County -John Geoghegan
 - E) Sauk County Development–
14. Legislative Comments
15. Public Comment
16. Meeting dates for 2015, August 4, and December 1, West Square Building, room to be announced
17. Adjourn.

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