

**PINK LADY RAIL TRANSIT COMMISSION  
MEETING-TUESDAY, August 6, 2019 @ 10:00 AM  
Baraboo City Hall, 101 South Blvd. ROOM 205**

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 –April 2, 2019.
7. \*Action item. Treasures report -Dick Whitehurst
8. Chairman Report. Alan Anderson
9. Wisconsin and Southern Railroad Update -Ken Lucht
10. Wis. DOT update –Merrimac Bridge, State rail budget other news. etc.
11. Old Business
  - A.
12. New Business
  - A. \*Action item. Discussion and approval of Pink Lady Rail Transit Commission budget request for 2019
  - B. other business
  
13. Business and Rail usage reports
  - A) Reedsburg - Doug Hilber
  - B) Baraboo - Dick Whitehurst
  - C) Rock Springs & greater Sauk County -John Geoghegan
  
14. Legislative Comments
15. Public Comment
16. Meeting dates 2019, December 3, room 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.**