

Wisconsin River Rail Transit Commission

Meeting - Friday, January 24th, 2022 @ 10 AM

1. 10:00 AM *10 minutes estimated | Action Items*
Call to Order – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum – Matt Honer, Admin.**
3. Action Item. **Certification of Meeting's Public Notice – Noticed by Admin.**
4. Action Item. **Approval of Agenda – Prepared by Admin.**
5. Action Item. **Approval of draft December 2021 Meeting Minutes**
6. Updates. **Public Comment – Time for public comment may be limited by the Chair**
7. Updates. **Announcements by Commissioners – No Discussion Permitted**

REPORTS & COMMISSION BUSINESS

8. *10 minutes estimated | Update and Action Items*
WRRTC Financial Report – Honer, Admin.
 - Treasurer's Report and Payment of Bills.
9. *10 minutes estimated | Update*
Wisconsin & Southern Railroad's Report on Operations – Ken Lucht and Roger Schaalma, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Issues/ Topics
 - Update on Business Development
10. *10 minutes estimated | Update*
WisDOT Report – Lisa Stern, WisDOT
 - Update on Property Issues
 - Other Issues/Topics
 - Update on Grant Funding and Projects
11. *5 minutes estimated | Update*
WRRTC Communications and Administrator's Report – Honer, Admin.
 - Communications
 - Project Updates
12. *10 minutes estimated | Possible Action Item*
Update and Possible Action on WRRTC.org website – Honer, Admin.
13. Action Item. **Adjournment**