

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818  
Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)  
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, May 6<sup>th</sup>, 2022 Meeting Agenda - **AMENDED**  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Friday, May 6<sup>th</sup>, 2022 @ 10 AM  
Waunakee Public Library  
201 N Madison St.  
Waunakee, WI 53597

### WRRTC's Schedule of Meetings:

2022
January 7 <sup>th</sup> - Canceled.
February 4 <sup>th</sup> – via Zoom
March 4 <sup>th</sup>
April 8 <sup>th</sup>
May 6 <sup>th</sup>
June 10 <sup>th</sup>
July 8 <sup>th</sup>
August 5 <sup>th</sup>
September 9 <sup>th</sup>
October 7 <sup>th</sup>
November 4 <sup>th</sup>
December 9 <sup>th</sup>

**NOTE:** The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI. If you plan to attend a WRRTC meeting and require specific accommodations, please contact the Administrator at least 3 days in advance of the meeting at 608-342-1637.

**NOTICE is sent to:** County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

*Thank you for your interest and assistance.*

# Wisconsin River Rail Transit Commission

Meeting - Friday, May 6<sup>th</sup>, 2022 @ 10 AM

## AMENDED AGENDA

- 10 minutes estimated | Action Items*
1. 10:00 AM **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 April 2022 Meeting Minutes**
  6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
  7. Updates. **Announcements by Commissioners** – No Discussion Permitted
  8. Action Item. **Election of Officers** – Honer Admin.

## REPORTS & COMMISSION BUSINESS

- 10 minutes estimated | Update and Action Items*
9. **WRRTC Financial Report** – Honer, Admin.
    - Treasurer’s Report and Payment of Bills.

*10 minutes estimated | Update*

  10. **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 minutes estimated | Update*

  11. **WisDOT Report** – Lisa Stern, WisDOT
    - Update on Property Issues
    - Other Issues/Topics
    - Update on Grant Funding and Projects

*5 minutes estimated | Update*

  12. **WRRTC Communications and Administrator’s Report** – Honer, Admin.
    - Communications
    - Project Updates

*10 minutes estimated | Action Item*

  13. **Possible Action on Utility Permit for a sanitary sewer in the City of Fitchburg.** – Honer, Admin.

*10 minutes estimated | Action Item*

  14. **Possible Action on Private Crossing License with Middleton Center Ph3.** – Honer, Admin.

*10 minutes estimated | Action Item*

  15. **Discussion and Action on communication regarding Belden, Ill. Offer-to-Use.** – Honer, Admin.

*10 minutes estimated | Possible Action Item*

  16. **Discussion and Possible Action on WRRTC Leases and Offers-to-Use.** – Huttenburg, Treasurer.

*10 minutes estimated | Action Item*

  17. **Discussion and Action on acknowledgement of 2021 audit.** – Honer, Admin.
  20. Action Item. **Adjournment**