

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 ♦ 20 S Court Street ♦ Platteville, Wisconsin 53818
Alan Sweeney, Chair ♦ Commission Office Phone 608.330.7099 ♦ Fax 608.342.1220
♦ Website <https://www.swwrpc.org/our-work/wrrtc>

MEMBER COUNTIES: CRAWFORD ♦ DANE ♦ GRANT ♦ GREEN ♦ IOWA ♦ JEFFERSON ♦ ROCK ♦ SAUK ♦ WALWORTH ♦ WAUKESHA

SUBJECT: Friday, November 10, 2023 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: November 1, 2023

Friday, November 10, 2023 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 152/156 South

WRRTC's Schedule of Meetings:

2023	
January 6	
February 10	
March 10	March 30 – Executive Litigation Committee
April 7	
May 5	
June 9	
July 7	
August 4	
September 8	
October 6	
November 10	
December 8	

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 **Hill Farms State Office 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 608-330-7099.

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.

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Meeting – Friday, November 10, 2023 @ 10 AM

AGENDA

1. 10:00 AM *10 minutes estimated | Action Items*
Call to Order – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Misty Molzof, 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 October 6, 2023 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

- 10 minutes estimated | Update and Action Items*
8. **WRRTC Financial Report** – Huttenburg, Treasurer
 - Treasurer’s Report
 - Payment of Operational Bills, if any.
 - Authorize payment of capital expenditure bills, if any.
- 10 minutes estimated | Update and Action Items*
9. **2022 Audit Report** – Huttenburg, Treasurer
 - Review and Approve 2022 Audit Report
- 10 minutes estimated | Update*
10. **Wisconsin & Southern Railroad’s Report on Operations** –Lucht / Schaalma, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Railroad Crossings & Conditions
 - Update on WSOR Locomotive Shop
 - Update on Business Development
 - Unpermitted / Undocumented Rail Crossings (List & Notification Process)
 - Merrimac Bridge Update
- 10 minutes estimated | Update*
11. **WisDOT Report** – Lisa Stern / Ben Mohlke, WisDOT
 - Bridge Updates – Merrimac, Janesville, and Baraboo B-368
 - Staffing Updates
- 10 minutes estimated | Update / Discussion / Possible Action*
12. **Refer Upcoming Agreements, Communications, and Discussions to WRRTC Committee(s)** – Alan Sweeney
 - Baraboo Bridge Project B-368 (Litigation Committee)
 - Walking Iron Trail (Committee to be established)
- 10 minutes estimated | Update/Discussion/Possible Action Item*
13. **Walking Iron Trail, Dane County Portion** – Stern, WisDOT
 - Agreement for Dane County to remove track and install infrastructure
 - Dane County Permit with Wis Dot for use of land
- 5 minutes estimated | Possible Action Item*
14. **Virtual Meeting Option & Possible Meeting Room Change**
- Action Item*
15. **Adjournment**