

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 ♦ 20 S Court Street ♦ Platteville, Wisconsin 53818
Marty Krueger, 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, July 12, 2024 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: July 1, 2024

Friday, July 12, 2024 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South (May move to 152/156 South)

WRRTC's Schedule of Meetings:

2024
January 12
February 9
March 8
April 5
May 10
June 7
July 12 th
August 9
September 6
October 4
November 8
December 6

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 or by email at m.molzof@swwrpc.org.

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

Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI

Room 152/156 South

Meeting – Friday, July 12, 2024 @ 10 AM

AGENDA

1. 10:00 AM *10 minutes estimated | Action Items*
Call to Order – Marty Krueger, Chair
2. Roll Call. **Establishment of Quorum – 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 June 7, 2024 Meeting Minutes – Prepared by Admin**
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

- 20 minutes estimated | Update and Action Items*
8. **Open Public Hearing: 2025 Budget**
9. **Close Public Hearing: 2025 Budget**
10. **Consideration of approval of the 2025 Budget**

- 10 minutes estimated | Update and Action Items*
11. **WRRTC Financial Report – Treasurer**
 - Treasurer’s Report
 - 05/31/2024 Year to Date Financial Statements
 - Payment of Operational Bills, if any.
 - Payment of Capital Expenditures, if any.

- 10 minutes estimated | Update*
12. **Wisconsin & Southern Railroad’s Report on Operations – WSOR**
 - Update on Maintenance Projects and Operations
 - Update on Private Crossing Agreements, Trespassing, Etc.

- 10 minutes estimated | Update*
13. **WisDOT Report – WisDOT**
 - Update on Bridges – Merrimac, Janesville, Baraboo
 - FRPP Grant Policy Revision – public comment period

- 10 minutes estimated | Update / Possible Action*
14. **Administrators Report – Admin**
 - Update on Open Records Request
 - Update on “Meet you Fellow Commissioners”
 - ATC Notice of Herbicide Application
 - Audit Status Update

Wisconsin River Rail Transit Commission

Meeting – Friday, July 12, 2024 @ 10 AM

AGENDA, cont.

15 minutes estimated | Update/Consideration/Action

15. **Committee Updates/ Recommendations – Chair**

- **Trail Committee**

- Award Bid for WRRTC Purchase of Track and Track Removal Project

5 minutes estimated | Consideration/Action

16. **Permits / Applications for approval, if any.**

1 minute estimated | Action

17. **Adjournment**

Posted 07/02/2024