

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, August 9, 2024 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: August 2, 2024

Friday, August 9, 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, August 9, 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 July 12, 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

- 10 minutes estimated | Update and Action Items*
8. **WRRTC Financial Report – Treasurer**
 - Treasurer's Report
 - 06/30/2024 Year to Date Financial Statements
 - Payment of Bills (Operational & Capital), if any.
- 10 minutes estimated | Update*
9. **Wisconsin & Southern Railroad's Report on Operations – WSOR**
 - Update on Maintenance Projects
 - Update on Private Crossing Agreements
 - Update on Operations
 - Property Issues: List attached
- 10 minutes estimated | Update*
10. **WisDOT Report – WisDOT**
 - Update on Bridges – Merrimac, Janesville, Baraboo
- 10 minutes estimated | Update/Consideration/Action*
11. **Committee Updates/ Recommendations – Huttenburg / Bolitho**
 - **Trail Committee**
 - Status update on track removal project, Dane County.
 - Reimbursement from WSOR for Scrap Rail Removed.
- 10 minutes estimated | Consideration/Action*
12. **Permits / Applications for approval, if any.**
 - Temporary Authorization Permit (TAP), Payne & Dolan, S Perry St, Village of Oregon, Dane Co. WI.
 - Temporary use Permit, Builders Paving, LLC, Mill and Overlay Project, State Park Road, Fox Lake, IL, McHenry Co.

Wisconsin River Rail Transit Commission

Meeting – Friday, August 9, 2024 @ 10 AM

AGENDA, cont.

10 minutes estimated | Update/Consideration/Action

13. **Discussion of Process and Creation of Possible Sub Committee for work on Property Issues relating to WRRTC Properties; including: Encroachments, Trespassing, Unpermitted Crossings, Etc. – Chair, WSOR, WisDOT**

10 minutes estimated | Update/Consideration/Action

14. **Discussion and Approval of Submission of FRPP Commission Comments. – Chair**

1 minute estimated | Action

15. **Adjournment**

Posted 08/02/2024