

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, September 6, 2024 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: August 30, 2024

Friday, September 6, 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, September 6, 2024 @ 10 AM

AGENDA

10 minutes estimated | Action Items

1. 10:00 AM **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 August 9, 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

30-45 minutes estimated in total | Possible Action Item

8. **Action Item.** Agreement with partners, WSOR and WisDOT, as it pertains to Commission owned property and professional services sought
 - 8a. **Action Item.** Consideration of and action on possible motion to adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits the Commission to convene in closed session for the purpose of conducting specific public business, whenever competitive or bargaining reasons require a closed session, for the purpose of bargaining agreements with partners as it pertains to commission owned property and possibility of seeking competitive professional services as stated under Action Item #8. – Krueger, Chair.
 - 8b. Convene in closed session for the purpose stated in the preceding agenda item(s) – Krueger, Chair.
 - 8c. **Action Item.** Reconvene in open session – Krueger, Chair.
 - 8d. **Action Item.** Possible Action on closed session matter, Agenda Item #8. – Krueger, Chair.
9. **WRRTC Financial Report** – Treasurer
 - Treasurer's Report
 - 07/31/2024 Year to Date Financial Statements
 - Payment of Bills (Operational & Capital), if any.
10. **Wisconsin & Southern Railroad's Report on Operations** – WSOR
 - Update on Maintenance Projects
 - Update on Private Crossing Agreements
 - Update on Operations

Wisconsin River Rail Transit Commission

Meeting – Friday, September 6, 2024 @ 10 AM

AGENDA, cont.

11. *10 minutes estimated / Update*
WisDOT Report – WisDOT
- Update on Bridges – Merrimac, Janesville, Baraboo
12. *10 minutes estimated / Update/Consideration/Action*
Committee Updates/ Recommendations – Huttenburg / Bolitho
- **Trail Committee**
 - Status update on track removal project, Dane County.
13. *1 minute estimated / Action*
Adjournment

Posted 08/30/2024