

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, December 6, 2024 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: November 19, 2024

Friday, December 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:

2025
January 10 th
February 7 th
March 7 th
April 4 th
May 9 th
June 6 th
July 11 th
August 8 th
September 5 th
October 10 th
November 7 th
December 5 th

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, December 6, 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 November 8, 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*
8. **Merrimac Bridge Presentation – Pete Schierloh, SW Bridge**
- 10 minutes estimated | Update*
9. **Iowa County Request for Profitability Plan – Larry Bierke, Iowa County Administrator**
- 10 minutes estimated | Update and Action Items*
10. **WRRTC Financial Report – Treasurer**
 - Treasurer’s Report
 - 10/31/2024 Year to Date Financial Statements
 - Payment of Bills (Operational & Capital), if any.
- 10 minutes estimated | Update*
11. **Wisconsin & Southern Railroad’s Report on Operations – WSOR**
 - Update on Maintenance Projects
 - Update on Private Crossing Agreements
 - Update on Operations
 - Background of and Economic Impact of Rail in Iowa County
- 10 minutes estimated | Update*
12. **WisDOT Report – WisDOT**
 - Update on Bridges – Merrimac, Janesville, Baraboo
 - 2024 Freight Rail Conference
 - Railroad Grant Program
- 1 minute estimated | Action*
13. **Adjournment**

Posted 11/19/2024