

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, January 10, 2025 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: January 3, 2025

Friday, January 10, 2025 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 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 149 South

Meeting – Friday, January 10, 2025 @ 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 December 6, 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. **Action Item.** Update, Discussion, and Possible Action on strategy as it relates to the possible litigation regarding City of Baraboo
 - 8a. **Action Item.** Consideration of and action on possible motion to adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(g), which permits the Commission to convene in closed session for the purpose of conferring with legal counsel for the governmental body 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
 - 11/30/2024 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
 11. **WisDOT Report** – WisDOT
 - Update on Bridges – Merrimac, Janesville, Baraboo

Wisconsin River Rail Transit Commission

Meeting – Friday, January 10, 2025 @ 10 AM

AGENDA, cont.

10 minutes estimated | Update

12. Permits/Licenses (if any) – Administrator

- #2023-03, TDS Telecom, City of Fitchburg, Dane County, WI, extension of time request

10 minutes estimated | Consideration/Action

13. Approve annual payment amount on offer to use agreement with Popenhagen – Huttenburg, Treasurer

1 minute estimated | Action

14. Adjournment

Posted 01/03/2025