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: <u>https://www.swwrpc.org/documents-publications/rail-transit-commissions/wrrtc</u> MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT:Friday, July 11, 2025 Meeting AgendaTO:Wisconsin River Rail Transit Commissioners & Other Interested PersonsFROM:WRRTC AdministratorDate Sent:May 29, 2025

Friday, July 11, 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 - Cancelled	
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** <u>after the first Tuesday</u> 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 608-342-1637 or by email at <u>rtc@swwrpc.org</u>.

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, July 11, 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 June 6, 2025 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: 2026 Budget
- 9. Close Public Hearing: 2026 Budget
- 10. Consideration of approval of the 2026 Budget

10 minutes estimated | Update and Action Items

- **11. WRRTC Financial Report** Treasurer
 - Treasurer's Report
 - 05/31/2025 Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Payment of Bills (Operational & Capital), if any
 - Discussion and possible action on July public hearing for 2026 draft budget

Wisconsin River Rail Transit Commission

Meeting – Friday, July 11, 2025 @ 10 AM

AGENDA, Cont.

20 minutes estimated | Update

12. Wisconsin & Southern Railroad's Report on Operations – WSOR

- Operations and Maintenance Update
- Private Crossings Update
- Market Street encroachments, Oregon, WI

10 minutes estimated | Update and Action

13. Discussion and possible action on offer to use agreement for Market Street encroachments, Oregon, WI - Chair

- 5 minutes estimated | Update
- WisDOT Report WisDOT
 - Update on Bridges Merrimac, Janesville

5 minutes estimated | Action

15. Permits/Licenses (if any) – Administrator

- Surf Air Wireless Spring Grove, Illinois
- 1 minute estimated | Action

16. Adjournment

14.

Posted 07/3/2025