

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, January 10th, 2020 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, January 10th, 2020 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2020
January 10 th
February 7 th
March 6 th
April 10 th
May 8 th
June 5 th
July 10 th
August 7 th
September 4 th
October 9 th
November 6 th
December 4 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 **Dane County Highway Building** in Madison, WI.

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.

To learn more about WRRTC, please visit our website at www.wrrtc.org

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Meeting - Friday, January 10th, 2020 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft December 2019 Meeting Minutes**
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

8. **Presentation of Bridge Feasibility Study in Sauk and Dane Counties** – Marty Krueger, Sauk County/ MSA.

10 minutes estimated | Update and Action Items

9. **WRRTC Financial Report** – Jim Matzinger – Accountant, Gene Gray – Treasurer.

- Treasurer's Report.
- Payment of Bills.

10 minutes estimated | Update

10. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, Roger Schaalma - WSOR

- Update on Monthly Maintenance Activities
- Update on Capital Projects
- Other Continuing Issues/ Topics
- Update on Business Development

10 minutes estimated | Update

11. **WisDOT Report** – Lisa Stern, Ed Singer – WisDOT

10 minutes estimated | Update

12. **WRRTC Communications and Administrator's Report** – Honer, Admin.

10 minutes estimated | Discussion

13. **Discussion on meeting location and accessibility** – Sweeney, Chair.

10 minutes estimated | Discussion

14. **Discussion of property purchase proposal in the Village of Oregon (Harvard Sub.)** – Sweeney, Chair.

10 minutes estimated | Possible Action

15. **Discussion and Possible Action on letter regarding Frontier Right-of-Way utility crossings state-wide** - Honer, Admin.

10 minutes estimated | Possible Action

16. **Discussion and Possible Action on extension of Utility Permit at Central Park Place, Fitchburg, WI** - Honer, Admin.

10 minutes estimated | Possible Action

17. **Discussion and Possible Action on Application Process for Improvements to State-Owned Property**– Honer, Admin.

10 minutes estimated | Possible Action

18. **Discussion and Possible Action regarding Mid-Continent Railway Museum track improvements and agreements** – Jeff Huttenburg, Mid-Continent Railway Museum.

10 minutes estimated / Action

- 19.** Consideration of and action on a 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 in rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of discussing resolutions to the unauthorized use of Commission-owned property. – *Sweeney, Chair.*

10 minutes estimated /

- 20.** Convene in closed session for the purpose stated in the preceding agenda item. – *Sweeney, Chair.*

10 minutes estimated /

- 21.** Reconvene in open session. – *Sweeney, Chair.*

10 minutes estimated / Possible Action

- 22.** Action, if any, on closed session matter. – *Sweeney, Chair.*

- 23.** Action Item. **Adjournment**