

# 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](http://www.wrrtc.org)

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, August 6<sup>th</sup>, 2021 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, August 6<sup>th</sup>, 2021 @ 10 AM

Village of Merrimac Hall

100 Cook Street, Merrimac, WI 53561

### WRRTC's Schedule of Meetings:

| 2021                       |
|----------------------------|
| January 8 <sup>th</sup>    |
| February 5 <sup>th</sup>   |
| March 5 <sup>th</sup>      |
| April 9 <sup>th</sup>      |
| May 7 <sup>th</sup>        |
| June 4 <sup>th</sup>       |
| July 9 <sup>th</sup>       |
| August 6 <sup>th</sup>     |
| September 10 <sup>th</sup> |
| October 8 <sup>th</sup>    |
| November 5 <sup>th</sup>   |
| December 10 <sup>th</sup>  |

**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. 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.

**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.*

# Wisconsin River Rail Transit Commission

Meeting - Friday, August 6<sup>th</sup>, 2021 @ 10 AM

Village of Merrimac Hall, 100 Cook Street, Merrimac, WI 53561

*10 minutes estimated | Action Items*

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matt Honer, 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 July 2021 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 and Action Items*

8. **WRRTC Financial Report** – Jeff Huttenburg, Treasurer.
  - Treasurer's Report and Payment of Bills.

*10 minutes estimated | Update*

9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht and Roger Schaalma, WSOR
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Other Issues/ Topics
  - Update on Business Development

*10 minutes estimated | Update*

10. **WisDOT Report** – Lisa Stern, WisDOT
  - Update on Property Issues
  - Other Issues/Topics
  - Update on Grant Funding and Projects

*5 minutes estimated | Update*

11. **WRRTC Communications and Administrator's Report** – Honer, Admin.
  - Communications
  - Project Updates

*10 minutes estimated | Possible Action Item*

12. **Discussion and Possible Action on WRRTC Meeting Schedule.** – Susan Storti, Iowa County.

*5 minutes estimated | Action Item*

13. **Discussion and Action on Utility Permit in the Village of Spring Grove, IL.** – Honer, Admin.

*15 minutes estimated | Action Item*

14. **Discussion and Possible Action on 2022 Budget** – Huttenburg, Treasurer and Honer, Admin.

*10 minutes estimated | Presentation*

15. **Presentation on Merrimac Bridge Rehabilitation** – Presenters may include Lucht, Schaalma, and Stern.

16. Action Item. **Adjournment**