

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, September 10th, 2021 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, September 10th, 2021 @ 10 AM

Online and by Phone Via ZOOM

<https://us06web.zoom.us/j/87033313706?pwd=UjVYRkpEZE8wU1dDZ2dubEcrcGRnQT09>

Join by Phone: [1 312 626 6799](tel:13126266799)

Meeting ID: 870 3331 3706 Passcode: 380554

WRRTC's Schedule of Meetings:

2021

January 8th

February 5th

March 5th

April 9th

May 7th

June 4th

July 9th

August 6th

September 10th

October 8th

November 5th

December 10th

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, September 10th, 2021 @ 10 AM
Via ZOOM

1. 10:00 AM *10 minutes estimated | Action Items*
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 August 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

8. *10 minutes estimated | Update and Action Items*
WRRTC Financial Report – Jeff Huttenburg, Treasurer.
 - Treasurer's Report and Payment of Bills.
9. *10 minutes estimated | Update*
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. *10 minutes estimated | Update*
WisDOT Report – Lisa Stern, WisDOT
 - Update on Property Issues
 - Other Issues/Topics
 - Update on Grant Funding and Projects
11. *5 minutes estimated | Update*
WRRTC Communications and Administrator's Report – Honer, Admin.
 - Communications
 - Project Updates
12. *15 minutes estimated | Presentation and Discussion*
Discussion on Offer-to-Use Agreement and Possible Property Sale in Edgerton. – Todd Wojciuk, WisDOT / Peter Burno / Ken Lucht, WSOR
13. *10 minutes estimated | Action Item*
Discussion on Action on Utility Permit Application by We-Energies in the City of Waukesha, WI. – Honer, Admin.
14. *15 minutes estimated | Action Item*
Discussion and Possible Action on Request by Town of Linn, regarding the sale of Hillside Rd Bridge – Honer, Admin.
15. *5 minutes estimated | Action Item*
Discussion and Action on Attachment 14 to Operating Agreement – Honer, Admin.
16. *10 minutes estimated | Possible Action Item*
Discussion and Possible Action on WRRTC Meeting Schedule. – Susan Storti, Iowa County.
17. Action Item. **Adjournment**