

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, April 8th, 2022 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Friday, April 8th, 2022 @ 10 AM
Waunakee Public Library
201 N Madison St.
Waunakee, WI 53597

WRRTC's Schedule of Meetings:

2022
January 7 th - Canceled.
February 4 th – via Zoom
March 4 th
April 8 th
May 6 th
June 10 th
July 8 th
August 5 th
September 9 th
October 7 th
November 4 th
December 9 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. 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.

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Meeting - Friday, April 8th, 2022 @ 10 AM

- 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 March 2022 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** – Honer, Admin.
 - 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 | Action Item

 12. **Possible Action on Utility Permits in the City of Fitchburg.** – Honer, Admin.

10 minutes estimated | Action Item

 13. **Consideration and Action on Private Crossing Application for 6236 State Hwy 133, Boscobel on the Prairie Sub.** – Honer, Admin.

10 minutes estimated | Possible Action Item

 14. **Consideration and Possible Action on Real Estate Offer Proposal for 2306 Hatchery Road, Spring Grove, IL** – Honer, Admin.

10 minutes estimated | Action Item

 15. **Consideration and Action on New Turn-out and industry lead, Milk Specialties, Boscobel** – Lucht, WSOR.

5 minutes estimated | Possible Action Item

 16. **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 in, for the purpose of discussing the Office of the Commissioner of Railroads Docket #9170-RX-402 Notice of Investigation** – Sweeney, Chair.

10 minutes estimated /

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

5 minutes estimated / Possible Action Item

- 18. Reconvene in open session.**

5 minutes estimated / Possible Action Item

- 19. Action, if any is required to be taken in open session, on closed session matter. – Sweeney, Chair.**

- 20. Action Item. Adjournment**