

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

Wisconsin River Rail Transit Commission

Friday, July 8th, 2022 @ 10 AM

Hill Farms State Office Building

4822 Madison Yards Way, Madison, WI

Room 152/156 South

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, July 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 June 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
 8. Election. **Election of 3rd Vice Treasurer** - Sweeney, Chair

REPORTS & COMMISSION BUSINESS

- 5 minutes estimated | Action Item*
9. **Discussion and Possible Action on 2022-2023 General Liability Insurance** – Honer, Admin.
- 10 minutes estimated | Update and Action Items*
10. **WRRTC Financial Report** – Huttenburg, Treasurer
 - Treasurer's Report and Payment of Bills.
- 15 minutes estimated | Possible Action Item*
11. **Discussion and Possible Action on 2023 Draft Budget** – Honer, Admin. and Huttenburg, Treasurer
- 10 minutes estimated | Update*
12. **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*
13. **WisDOT Report** – Lisa Stern, WisDOT
 - Update on Property Issues
 - Other Issues/Topics
 - Update on Grant Funding and Projects
- 5 minutes estimated | Update*
14. **WRRTC Communications and Administrator's Report** – Honer, Admin.
 - Communications
 - Project Updates
- 10 minutes estimated | Possible Action Item*
15. **Update and Possible Action on Offer-to-Use agreement in Belden, Illinois** – Honer, Admin.
- 10 minutes estimated | Discussion*
16. **Brief overview and discussion of WRRTC Charter** – Honer, Admin.
- 15 minutes estimated | Discussion*
17. **Presentation and Discussion on 2022-2024 Capital and Maintenance Report from WSOR** – Ken Lucht and Roger Schaalma, WSOR.
18. Action Item. **Adjournment**