

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, February 10, 2023 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Troy Maggied, WRRTC Administrator

Friday, February 10, 2023 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 152/156 South

WRRTC's Schedule of Meetings:

2023
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

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 **Hill Farms State Office 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 608-342-1636.

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, February 10, 2023 @ 10 AM

- 10 minutes estimated | Action Items
1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
 2. Roll Call. **Establishment of Quorum** – Troy Maggied, 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 January 6, 2023 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** – 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** – Maggied, Admin.
 - 10 minutes estimated | Presentation and Discussion
 12. **Introduction and presentation by GoRail** – Emily Traiforos, GoRail
 13. **Discussion and Possible Action on a revised 2022 Audit Engagement Letter with Johnson and Block** – Huttenburg, Treasurer
 - 5 minutes estimated | Possible Action Item
 14. **Consideration of and action on 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 the unauthorized use of Commission-owned property.** – Sweeney, Chair.
 - 15 minutes estimated |
 15. **Convene in closed session for the purpose stated in the preceding agenda item** – Sweeney, Chair.
 - 5 minutes estimated | Action Item
 16. **Reconvene in open session** – Sweeney, Chair.
 - 15 minutes estimated | Possible Action Item
 17. **Possible Action on closed session matter.** – Sweeney, Chair.
 18. Action Item. **Adjournment**