

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.330-7099 • Fax 608.342.1220 • Website www.wrrtc.org

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

SUBJECT: Friday, March 10, 2023 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator

Friday, March 10, 2023 @ 10 AM

Via ZOOM

<https://us06web.zoom.us/j/86973488733?pwd=UUNvVGRKaIAxbG50ajhTaVU4Mmg3UT09>

Join by Phone: 1 (312) 626-6799

Meeting ID: 869 7348 8733

Passcode: 304547

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 608-330-7099.

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 & AMENDED AGENDA

Wisconsin River Rail Transit Commission

Meeting – Friday, March 10, 2023 @ 10 AM

Amended Agenda

1. 10:00 AM *10 minutes estimated | Action Items*
Call to Order – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum – Misty Molzof, 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 February 10, 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 | Possible Action Item*
8. **Items for Discussion and possible action with Legal Counsel present– Boardman & Clark**
 - Discuss & Possible action on forming a small committee of members for legal consultation – Huttenburg / Sweeney
- 10 minutes estimated | Update and Action Items*
9. **WRRTC Financial Report – Huttenburg, Treasurer**
 - Treasurer’s Report and Payment of Bills
- 10 minutes estimated | Update*
10. **Wisconsin & Southern Railroad’s Report on Operations – Ken Lucht and Roger Schaalma, WSOR**
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - 2022 / 2023 Plan
 - Other Issues/ Topics
 - Update on Business Development
- 20 minutes estimated | Update*
11. **WisDOT Report – Lisa Stern, WisDOT**
 - Update on Property Issues
 - Other Issues/Topics
 - Update on Grant Funding and Projects
- 10 minutes estimated | Update*
12. **Wisconsin Rail Plan 2050 Update – Lisa Stern, WisDOT**
- 10 minutes estimated | Possible Action Item*
13. **Walking Iron – Interim Trail Use Concurrence / Agreements / STB – Lisa Stern, WisDOT & – Marty Krueger**
- 5 minutes estimated | Update*
14. **WRRTC Communications and Administrator’s Report – Molzof, Admin.**
 - Recent Communications including possible request for annexation near Village of Oregon
 - Other Issues/Topics

Wisconsin River Rail Transit Commission

Meeting – Friday, March 10, 2023 @ 10 AM

Amended Agenda Continued

5 minutes estimated | Possible Action Item

15. Private Rail Crossing Permit Requests

- Keith Rithamel, Parcel #AS 1200005, Walworth County
- Greg Russell, 55683 Cedar Lane, Prairie du Chien, WI, Crawford County

16. Action Item. Adjournment

Posted by County Clerks Office on 3/7/23, MC