

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 7, 2023 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator

Friday, April 7, 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	March 30 – Executive Litigation Committee
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.

Wisconsin River Rail Transit Commission

Meeting – Friday, April 7, 2023 @ 10 AM

- 10 minutes estimated | Action Items
1. 10:00 AM **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 March 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 | 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 Business Development
 - Update on Capital Projects
 - Other Issues / Topics
 - 10 minutes estimated | Update
 10. **WisDOT Report** – Lisa Stern, WisDOT
 - Update on Property Issues
 - Update on Grant Funding and Projects
 - Other Issues/Topics
 - 5 minutes estimated | Update
 11. **WRRTC Communications and Administrator's Report** – Molzof, Admin.
 - 5 minutes estimated | Possible Action Item
 12. **Private Rail Crossing Permit Requests**
 - Greg Russell, 55683 Cedar Lane, Prairie du Chien, WI, Crawford County
 - 5 minutes estimated | Possible Action Item
 13. **Memorandum of Understanding (MOU) for Private Rail and/or Farm Crossing Permit(s) approved.**
 - Keith Rithamel, W8229 Townhall Road, Sharon, WI 53585
 - Greg Russell, 55683 Cedar Lane, Prairie du Chien, WI, Crawford County (Crossing #391921L)
 - 5 minutes estimated | Possible Action Item
 14. **Applications / Permits to Construct, Operate, and Maintain Utility Facilities**
 - TDS Metrocom, LLC. City of Whitewater, Walworth County. UG Directional Boring for telephone/communications.
 - Spectrum Mid-America, LLC, Town of Union, Rock County. UG Directional Boring for telephone/communications.
 - 5 minutes estimated | Discussion Item
 15. **Discussion on replacement of Bridge 259 over Troy Drive in the City of Madison, WI.** – Lisa Stern, WisDOT

5 minutes estimated | Possible Action Item

16. **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 | Action Item

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

5 minutes estimated | Action Item

18. **Reconvene in open session – Sweeney, Chair.**

15 minutes estimated | Possible Action Item

19. **Possible Action on closed session matter. – Sweeney, Chair.**

20. Action Item. **Adjournment**

Posted by County Clerk's Office on 3/30/2023, MC