

# 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 <https://www.swwrpc.org/our-work/wrrtc>

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

SUBJECT: Friday, May 5, 2023 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Misty Molzof, WRRTC Administrator

**Friday, May 5, 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      |                                           |
| <b>May 5</b> |                                           |
| 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 & AGENDA**

# Wisconsin River Rail Transit Commission

Meeting – Friday, May 5, 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 April 7, 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
    - Draft 2024 Budget
  - 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 / update on application status, if any.**
  - 5 minutes estimated | Possible Action Item
  13. **Applications / Permits to Construct, Operate, and Maintain Utility Facilities, if any.**
  - 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 | Action Item
  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.
  17. Action Item. **Adjournment**