

WiscoNSIN R1vER RAIL TRANSIT CoMM1ss10N

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

Friday, July 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, July 7, 2023@ 10 AM

AGENDA

1. 10:00AM *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 June 9, 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**
 - Payment of Operational Bills, if any.
 - Authorize payment of capital expenditure bills, if any.
- 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
 - **Update on Business Development**
 - Other Issues/ Topics
- 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-Molzof, Admin.
- 5 minutes estimated / Possible Action Item*
12. Private Rail Crossing Permit Requests/ update on application status, if any.
 - Any requests as may be received prior to the start of the meeting.
 - Unpermitted/ Undocumented private rail crossings update, Ken Lucht, WSOR
 - **Discussion and possible action on revised "Application for Private Rail Crossing"**
- 5 minutes estimated / Possible Action Item*
13. **Applications/ Permits to Construct, Operate, and Maintain Utility Facilities, if any.**
 - Any applications as may be received prior to the start of the meeting.
- 10 minutes estimated / Possible Action Item*
14. **Update and Possible Action on Offer-to-Use agreement State of Belden, County of McHenry, State of Illinois** -*Attorney Brownlee.*
- 5 minutes estimated / Action Item*
15. **Discussion and Possible Action on 2023-2024 General Liability Insurance & Terrorism Coverage**- *Molzof, Admin.*
16. Action Item. Adjournment