

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, October 6, 2023 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: September 27, 2023

Friday, October 6, 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 I
April 7	
Mays	
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, October 6, 2023 @ 10 AM

AGENDA

- 10 minutes estimated / Action Items*
1. 10:00AM **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 September 8, 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 Railroad Crossings & Conditions
 - Update on WSOR Locomotive Shop
 - Update on Business Development
 - Unpermitted/ Undocumented Rail Crossings (List & Notification Process)
 - Merrimac Bridge Update
 - 10 minutes estimated / Update*
 10. **Wis DOT Report** - *Lisa Stern, WisDOT*
 - Merrimac Bridge Update
 - Staffing Updates
 - Update on Grant Funding and Projects (current & upcoming)
 - 20 minutes estimated / Update / Discussion / Possible Action*
 11. **Baraboo Bridge Project B-368** - *WSOR, Wis DOT, & Baraboo City Representative(s)*
 - Update on Baraboo Bridge Project, including but not limited to City of Baraboo installation of Sanitary Sewer Line attached to new bridge.
 - 5 minutes estimated / Possible Action Item*
 12. **Permit Requests, if any: Private Rail Crossing Permit Requests or Request to Construct, Operate, and Maintain Utility Facilities**
 - Any requests as may be received prior to the start of the meeting.
 - Action Item*
 13. **Adjournment**