

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, February 9, 2024 Meeting Agenda (Amended)
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: January 30, 2024, and Amended on February 5, 2024

Friday, February 9, 2024 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South

WRRTC's Schedule of Meetings:

2024
January 12
February 9
March 8
April 5
May 10
June 7
July 5
August 9
September 6
October 4
November 8
December 6

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, February 9, 2024 @ 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 January 12, 2024 Meeting Minutes** – Prepared by Admin
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.
 - Current Status of Audit
- 10 minutes estimated | Update*
9. **Wisconsin & Southern Railroad's Report on Operations** –Lucht / Schaalma, WSOR
 - WSOR Update on Private Crossing at 8814 US Hwy 14, Cross Plains, WI
 - 2023 Maintenance Plan
 - Request for an update on Unpermitted / Undocumented Private Rail Crossings on Waukesha Subdivision
- 10 minutes estimated | Update*
10. **WisDOT Report** – Lisa Stern / Ben Mohlke, WisDOT
 - Bridge Updates – Merrimac, Janesville, and Baraboo B-368
 - Program / Funding Updates
- 10 minutes estimated | Consideration/Action*
11. **Permits / Applications for approval.**
 - Utility Permit: Spectrum Mid-America, LLC, Telephone/Communication Computer Tracked Directional Bore, City of Fitchburg, Dane Co., until 3/31/2024
 - Utility Permit: Commonwealth Edison Company, Overhead Electric Transverse, Install Transformer and Replace Pole, City of Richmond, IL, McHenry Co.
- 10 minutes estimated | Consideration/Action*
12. **Discuss and Possible Action on Undocumented Private Rail Crossings** – WSOR or Attorney Brownlee
- 10 minutes estimated | Consideration/Action*
13. **Discuss and Possible action on Net Liquidation Valuation Proposal, Walking Iron Trail, Dane County, WI as recommended by Trail Committee** – Sweeney.

14. *10 minutes estimated | Consideration/Action*
Conserve FS, Zenda – Polyock, Commissioner
15. *10 minutes estimated | Discussion and Possible Action*
Walking Iron Trail Interim Agreement – WisDOT, Attorney
- Item for Closed Session Discussion – Agenda Item #17*
16. **Discussion and Possible Action on Aurora Street Crossing, Middleton, WI – Attorney**
- 5 minutes estimated | Discussion and Possible Action*
17. **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, Agenda Item #16. – Sweeney, Chair.**
- 20 minutes estimated | Action Item*
18. **Convene in closed session for the purpose stated in the preceding agenda item – Sweeney, Chair.**
- 5 minutes estimated | Action Item*
19. **Reconvene in open session – Sweeney, Chair.**
- 10 minutes estimated | Possible Action Item*
20. **Possible Action on closed session matter. – Sweeney, Chair.**
- 1 minute estimated | Action*
21. **Adjournment**