

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 ♦ 20 S Court Street ♦ Platteville, Wisconsin 53818
Marty Krueger, 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, November 8, 2024 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: November 1, 2024

Friday, November 8, 2024 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South (May move to 152/156 South)

WRRTC's Schedule of Meetings:

2024
January 12
February 9
March 8
April 5
May 10
June 7
July 12 th
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 or by email at m.molzof@swwrpc.org.

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

Hill Farms State Office Building

4822 Madison Yards Way, Madison, WI

Room 152/156 South

Meeting – Friday, November 8, 2024 @ 10 AM

AGENDA

1. 10:00 AM *10 minutes estimated | Action Items*
Call to Order – Marty Krueger, Chair
2. Roll Call. **Establishment of Quorum** – 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 October 4, 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

8. *20 minutes estimated | Update*
AmTrak Presentation – Arun Rao, AICP, AmTrak
9. *10 minutes estimated | Update and Action Items*
WRRTC Financial Report – Treasurer
 - Treasurer's Report
 - 09/30/2024 Year to Date Financial Statements
 - Payment of Bills (Operational & Capital), if any.
10. *10 minutes estimated | Update*
Wisconsin & Southern Railroad's Report on Operations – WSOR
 - Update on Maintenance Projects
 - Update on Private Crossing Agreements
 - Update on Operations
 - Update on Status of Baraboo Sewer Line
11. *10 minutes estimated | Update*
WisDOT Report – WisDOT
 - Update on Bridges – Merrimac, Janesville, Baraboo
 - Update on Freight Rail Conference
12. *5 minutes estimated | Update/Consideration/Action*
Committee Updates/ Recommendations – Huttenburg / Bolitho
 - **Trail Committee**
 - Status update on track removal project, Dane County.

Wisconsin River Rail Transit Commission

Meeting – Friday, November 10, 2024 @ 10 AM

AGENDA, cont.

10 minutes estimated / Update/Discussion

13. Aurora Street Crossing, Middleton, WI – Krueger, Chair

- Update and Discussion on Circuit Court Decision dated September 16, 2024

10 minutes estimated / Update and Action Items

14. Registration Fees for Conferences – Chair/Admin

- Approve payment of Registration Fees for Commissioners attending Freight Rail Conference

5 minutes estimated / Update and Action Items

15. Approve Revisions to Private Crossing Agreement – Attorney

1 minute estimated / Action

16. Adjournment

Posted 11/01/2024

Posted by County Clerks Office on 11/1/2024, Megan Currie - Deputy County Clerk