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, December 6, 2024 Meeting Agenda

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

FROM: Misty Molzof, WRRTC Administrator

Date Sent: November 19, 2024

Friday, December 6, 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:

| 2025 |
|---------------------------|
| January 10 th |
| February 7 th |
| March 7 th |
| April 4 th |
| May 9 th |
| June 6 th |
| July 11 th |
| August 8 th |
| September 5 th |
| October 10 th |
| November 7 th |
| December 5 th |

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.

Wisconsin River Rail Transit Commission

Hill Farms State Office Building 4822 Madison Yards Way, Madison, WI Room 152/156 South

Meeting – Friday, December 6, 2024 @ 10 AM AGENDA

10 minutes estimated | Action Items

1. 10:00 AM 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 November 8, 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

20 minutes estimated | Update

8. Merrimac Bridge Presentation – Pete Schierloh, SW Bridge

10 minutes estimated | Update

9. **Iowa County Request for Profitability Plan** – *Larry Bierke, Iowa County Administrator*

10 minutes estimated | Update and Action Items

- **10.** WRRTC Financial Report *Treasurer*
 - Treasurer's Report
 - 10/31/2024 Year to Date Financial Statements
 - Payment of Bills (Operational & Capital), if any.

10 minutes estimated | Update

- 11. Wisconsin & Southern Railroad's Report on Operations WSOR
 - Update on Maintenance Projects
 - Update on Private Crossing Agreements
 - Update on Operations
 - Background of and Economic Impact of Rail in Iowa County

10 minutes estimated | Update

- **12. WisDOT Report** *WisDOT*
 - Update on Bridges Merrimac, Janesville, Baraboo
 - 2024 Freight Rail Conference
 - Railroad Grant Program

1 minute estimated | Action

13. Adjournment

Posted 11/19/2024