

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, April 4, 2025 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Dan Hauck, WRRTC Administrator
Date Sent: March 28, 2025

Friday, April 4, 2025 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South

WRRTC's Schedule of Meetings:

2025
January 10 th
February 7 th - Cancelled
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 608-342-1637 or by email at rtc@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 149 South

Meeting – Friday, April 4, 2025 @ 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 March 7, 2025 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** – Treasurer
 - Treasurer's Report
 - 02/28/2025 Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Payment of Bills (Operational & Capital), if any.
 - Budget adoption timeline and process

20 minutes estimated | Update

 9. **Wisconsin & Southern Railroad's Report on Operations** – WSOR
 - Operations and Maintenance Update
 - Private Crossings Update
 - WSOR Marketing, Community Outreach and Transloading Opportunities
 - Property Management Outstanding Issues

5 minutes estimated | Update

 - 10. **WisDOT Report** – WisDOT
 - Update on Bridges – Merrimac, Janesville

5 minutes estimated | Action

 - 11. **Permits/Licenses (if any)** – Administrator
 - TDS Telecom, Dane County, City of Fitchburg, Utility Permit

Wisconsin River Rail Transit Commission

Meeting – Friday, April 4, 2025 @ 10 AM

AGENDA, Cont.

5 minutes estimated | Update

12. **Review status of Walking Iron Trail, Dane County.** – *Huttenburg / Bolitho*
- Discuss and possible action on starting claim on performance bond, Treno Services, LLC

10 minutes estimated | Action

13. **Walking Iron Trail, Dane County – Interim Trail Use Agreement.** – *Potter*
- Approve re-execution of Interim Trail Use Agreement between WisDOT, Dane County, and WRRTC

2 minutes estimated | Update

14. **Administrator's Report.** – *Hauck*

1 minute estimated | Action

15. **Adjournment**

Posted 03/28/2025

Posted by County Clerk's Office on 3/27/2025, Barbara Weinbrenner