

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/documents-publications/rail-transit-commissions/wrrtc>

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, July 11, 2025 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: WRRTC Administrator
Date Sent: May 29, 2025

Friday, July 11, 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, July 11, 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 June 6, 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

- 20 minutes estimated | Update and Action Items*
8. **Open Public Hearing: 2026 Budget**
 9. **Close Public Hearing: 2026 Budget**
 10. **Consideration of approval of the 2026 Budget**
- 10 minutes estimated | Update and Action Items*
11. **WRRTC Financial Report** – Treasurer
 - Treasurer's Report
 - 05/31/2025 Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Payment of Bills (Operational & Capital), if any
 - Discussion and possible action on July public hearing for 2026 draft budget

Wisconsin River Rail Transit Commission

Meeting – Friday, July 11, 2025 @ 10 AM

AGENDA, Cont.

20 minutes estimated | Update

12. Wisconsin & Southern Railroad's Report on Operations – WSOR

- Operations and Maintenance Update
- Private Crossings Update
- Market Street encroachments, Oregon, WI

10 minutes estimated | Update and Action

13. Discussion and possible action on offer to use agreement for Market Street encroachments, Oregon, WI - Chair

5 minutes estimated | Update

14. WisDOT Report – WisDOT

- Update on Bridges – Merrimac, Janesville

5 minutes estimated | Action

15. Permits/Licenses (if any) – Administrator

- Surf Air Wireless – Spring Grove, Illinois

1 minute estimated | Action

16. Adjournment

Posted 07/3/2025

Posted by County Clerk's Office on 7/8/2025, Barbara Weinbrenner