

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, September 5, 2025 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: WRRTC Administrator
Date Sent: August 29, 2025

Friday, September 5, 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, September 5, 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 August 8, 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
 - 08/31/2025 Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Payment of Bills (Operational & Capital)
 - BoardmanClark - \$5,566.00 for legal services
 - 20 minutes estimated | Update*
 9. **Wisconsin & Southern Railroad's Report on Operations** – WSOR
 - Operations and Maintenance Update
 - 20 minutes estimated | Update and Action*
 10. **Discussion and possible action on offer to use agreements for Market Street encroachments, Oregon, WI** – Chair
 11. **Discussion and possible action on a private rail crossing application for Actus / Milk Specialties in Boscobel, WI** – Chair
 12. **Discussion and possible action on a temporary authorization permit for Commonwealth Edison for annual pole inspection in Spring Grove, IL** – Chair
 13. **Discussion and possible action on a temporary authorization permit for Dane County Parks Division for tree clearing near Anderson Farm County Park in Oregon, WI** – Chair
 14. **Discussion and possible action on legislative advocacy in support of the Janesville Bridge project** - Chair
 - 5 minutes estimated | Update*
 15. **WisDOT Report** – WisDOT
 - Update on Bridges – Merrimac, Janesville

5 minutes estimated / Action

16. Permits/Licenses (if any) – Administrator

1 minute estimated / Action

17. Adjournment

Posted 08/29/2025

Posted by County Clerk's Office on 8/29/2025, Barbara Weinbrenner