Wisconsin River Rail Transit Commission

Hill Farms State Office Building 4822 Madison Yards Way, Madison, WI Room 149 South

Meeting – Friday, November 7, 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 October 10, 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
 - 09/31/2025 Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)

10 minutes estimated | Update

- 9. Wisconsin & Southern Railroad's Report on Operations WSOR
 - Operations and Maintenance Update

10 minutes estimated | Update

10. WisDOT Report – *WisDOT*

30 minutes estimated | Discussion

11. Discussion and Possible Action to amend the Market Street Offers to Use – Chair

15 minutes estimated | Action

12. Discussion and Possible Action on a Temporary Access Permit for Buckthorn Removal at 135 Village View Ct, Oregon

5 minutes estimated | Discussion

13. Presentation and discussion on the 2026 WRRTC meeting calendar – Administrator

5 minutes estimated | Action

- **14.** Permits/Licenses (if any) Administrator
 - 1 minute estimated | Action
- 15. Adjournment

Posted 10/31/2025

Posted by County Clerk's Office on 10/29/2025, Barbara Weinbrenner