Wisconsin River Rail Transit Commission

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, June 10th, 2022 Meeting Agenda

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Friday, June 10th, 2022 @ 10 AM Waunakee Public Library 201 N Madison St. Waunakee, WI 53597

WRRTC's Schedule of Meetings:

2022
January 7 th - Canceled.
February 4 th – via Zoom
March 4 th
April 8 th
May 6 th
June 10 th
July 8 th
August 5 th
September 9 th
October 7 th
November 4 th
December 9 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 **Dane County Highway 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.

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

Meeting - Friday, June 10th, 2022 @ 10 AM

10 minutes estimated | Action Items

1. 10:00 AM Call to Order – Alan Sweeney, Chair

2. Roll Call. **Establishment of Quorum** – *Matt Honer, 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 May 2022 Meeting Minutes

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 Honer, Admin.
 - Treasurer's Report and Payment of Bills.

10 minutes estimated | Update

- 9. Wisconsin & Southern Railroad's Report on Operations Ken Lucht and Roger Schaalma, WSOR
 - Update on Monthly Maintenance Activities
- Other Issues/ Topics

• Update on Capital Projects

Update on Business Development

10 minutes estimated | Update

- **10. WisDOT Report** *Lisa Stern, WisDOT*
 - Update on Property Issues
 - Other Issues/Topics

Update on Grant Funding and Projects

5 minutes estimated | Update

- 11. WRRTC Communications and Administrator's Report Honer, Admin.
 - Communications

Project Updates

5 minutes estimated | Action Item

12. Discussion and Action on Staff Services Agreement – Honer, Admin.

10 minutes estimated | Action Item

13. Update and Possible Action on WRRTC Insurance Policy. – Honer, Admin.

10 minutes estimated | Action Item

14. Update and Possible Action on Offer-to-Use agreement in Belden, Illinois – Honer, Admin.

10 minutes estimated | Action Item

- 15. Discussion and Action on access easement for the Glacial Drumlin Trail. Stern, WisDOT.
- **16.** Action Item. **Adjournment**