

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 ♦ 20 S Court Street ♦ Platteville, Wisconsin 53818  
Alan Sweeney, 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, October 6, 2023 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Misty Molzof, WRRTC Administrator  
Date Sent: September 27, 2023

**Friday, October 6, 2023 @ 10 AM**  
**Hill Farms State Office Building**  
**4822 Madison Yards Way, Madison, WI**  
**Room 152/156 South**

## WRRTC's Schedule of Meetings:

2023	
January 6	
February 10	
March 10	March 30 – Executive Litigation Committee
April 7	
May 5	
June 9	
July 7	
August 4	
September 8	
<b>October 6</b>	
November 10	
December 8	

**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 608-330-7099.

**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, October 6, 2023 @ 10 AM

## AGENDA

1. 10:00 AM *10 minutes estimated | Action Items*  
**Call to Order – Alan Sweeney, Chair**
2. Roll Call. **Establishment of Quorum – Misty Molzof, 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 September 8, 2023 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 – Huttenburg, Treasurer**
  - Treasurer’s Report
  - Payment of Operational Bills, if any.
  - Authorize payment of capital expenditure bills, if any.
  
- 10 minutes estimated | Update*  
9. **Wisconsin & Southern Railroad’s Report on Operations – Ken Lucht and Roger Schaalma, WSOR**
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Update on Railroad Crossings & Conditions
  - Update on WSOR Locomotive Shop
  - Update on Business Development
  - Unpermitted / Undocumented Rail Crossings (List & Notification Process)
  - Merrimac Bridge Update
  
- 10 minutes estimated | Update*  
10. **WisDOT Report – Lisa Stern, WisDOT**
  - Merrimac Bridge Update
  - Staffing Updates
  - Update on Grant Funding and Projects (current & upcoming)
  
- 20 minutes estimated | Update / Discussion / Possible Action*  
11. **Baraboo Bridge Project B-368 – WSOR, Wis DOT, & Baraboo City Representative(s)**
  - Update on Baraboo Bridge Project, including but not limited to City of Baraboo installation of Sanitary Sewer Line attached to new bridge.
  
- 5 minutes estimated | Possible Action Item*  
12. **Permit Requests, if any: Private Rail Crossing Permit Requests or Request to Construct, Operate, and Maintain Utility Facilities**
  - Any requests as may be received prior to the start of the meeting.
  
- Action Item*  
13. **Adjournment**