

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, September 8, 2023 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: August 30, 2023

Friday, September 8, 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	
October 6	
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.

Wisconsin River Rail Transit Commission

Meeting – Friday, September 8, 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 August 4, 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)
- 10 minutes estimated | Update*
10. **WisDOT Report** – Lisa Stern, WisDOT
 - Jones Island (Video)
 - Staffing Updates
 - Update on Grant Funding and Projects (current & upcoming)
- 5 minutes estimated | Update*
11. **WRRTC Communications and Administrator’s Report** – Molzof, Admin.
 - Meet the Commissioners
- 10 minutes estimated | Update / Discussion*
12. **Aurora Street Crossing** – T. Wall Enterprises
 - Letter dated August 14, 2023 requesting appearance before Commission
- 10 minutes estimated | Update / Discussion*
13. **Merrimac Bridge** – WSOR & Wis DOT
 - Update on Merrimac Bridge – Reports, Status, & Updates
- 10 minutes estimated | Update / Discussion / Possible Action*
14. **Baraboo Bridge Project B-368** – WSOR & Wis DOT
 - Update on Baraboo Bridge Project, including but not limited to City of Baraboo installation of Sanitary Sewer Line attached to new bridge.

10 minutes estimated | Update / Discussion

- 15. Safety Instructions for Railroad Visitors and Officials – Ken Lucht, WSOR**

10 minutes estimated | Possible Action Item

- 16. Crossing Guidance Guidelines – Jeff Huttenburg**

5 minutes estimated | Possible Action Item

- 17. 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

- 18. Adjournment**