

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, May 10, 2024 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: May 1, 2024, Amended May 7, 2024

Friday, May 10, 2024 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 152/156 South

WRRTC's Schedule of Meetings:

2024
January 12
February 9
March 8
April 5
May 10
June 7
July 5
August 9
September 6
October 4
November 8
December 6

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

Hill Farms State Office Building

4822 Madison Yards Way, Madison, WI

Room 152/156 South

Meeting – Friday, May 10, 2024 @ 10 AM

AMENDED AGENDA

- 10 minutes estimated | Action Items*
1. 10:00 AM **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 April 5, 2024 Meeting Minutes** – *Prepared by Admin*
 6. Action Item. **Commission Officer Appointments** – *Admin / Chair*
 - **Appointment of Chair**
 - **Appointment of all other Officers** (One representation in each county)
 - **Litigation Committee Appointments**
 - **Trail Committee Appointments**
 7. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
 8. Updates. **Announcements by Commissioners** – *No Discussion Permitted*

REPORTS & COMMISSION BUSINESS

- 10 minutes estimated | Update and Action Items*
9. **WRRTC Financial Report** – *Huttenburg, Treasurer*
 - Treasurer’s Report
 - 03/31/2024 Year to Date Financial Statements
 - Payment of Operational Bills, if any
 - Payment of Capital Expenditures, if any
- 10 minutes estimated | Update*
10. **Wisconsin & Southern Railroad’s Report on Operations** – *WSOR*
 - Update on Reedsburg Sub Tie Replacement Project
 - Update on Private Crossing Agreements – Waukesha Sub
 - Update on Right-Of-Way Access Process Sauk Sub Milepost 4.72-7.97
- 10 minutes estimated | Update*
11. **WisDOT Report** – *WisDOT*
 - Update on Bridges – Merrimac, Janesville, Baraboo
 - Update on Programs and Funding
 - Freight Rail Infrastructure Improvement Program (FRIIP) Loan
 - Transportation Economic Assistance (TEA) Grant

Wisconsin River Rail Transit Commission

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AMENDED AGENDA, cont.

10 minutes estimated | Update/Consideration/Action

12. Committee Updates/ Recommendations – Commissioners

- **Trail Committee** (Huttenburg/Bolitho/Attorney)
 - Status update on removing track and track removal bid package, Walking Iron Trail, Dane County.
 - Authorize to contract with Richard Shure for review of WIT Rail Infrastructure Removal Bid Package in an amount not to exceed \$350.
- **Litigation Committee** (Scallon/Huttenburg/Anderson)
 - Open Records Request and update on recommendation by Committee.

10 minutes estimated | Update

13. Attorney Updates /Report – Attorney / Chair

- Attorney retirement, pending projects, and transition.
- Who owns what overview (property, infrastructure, etc.)
- Attorney Brownlee Recognition

10 minutes estimated | Consideration/Action

14. Permits / Applications for approval, if any.

10 minutes estimated | Consideration/Action

15. Final Notice Letter to Unpermitted Private Crossings, Waukesha Sub – WSOR

10 minutes estimated | Consideration/Action

16. Janesville Bridge Project MOU – WisDOT

1 minute estimated | Action

17. Adjournment

- **NOTICE:** Commission members may gather after the adjournment of the regular meeting to celebrate the retirement of Attorney Eileen Brownlee and the gathering may constitute a quorum of the Commission; however, no Commission business will be acted upon during this time.

Posted 5/3/2024

Amended 5/7/2024