

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 5th, 2020 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, June 5th, 2020 @ 10 AM

Join Zoom Meeting

<https://zoom.us/j/91570343158?pwd=T1N1QnJIQW1uN1VGb3haRjJwT2Rydz09>

Meeting ID: 915 7034 3158

Password: 066835

One tap mobile

+13126266799,,91570343158#,,1#,066835# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)

WRRTC's Schedule of Meetings:

2020
January 10 th
February 7 th
March 6 th
April 10 th - <i>Canceled</i>
May 8 th
June 5 th
July 10 th
August 7 th
September 4 th
October 9 th
November 6 th
December 4 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.

Wisconsin River Rail Transit Commission

Meeting - Friday, June 5th, 2020 @ 10 AM

Online Meeting via Zoom

1. 10:00 AM *10 minutes estimated | Action Items*
Call to Order – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft May 2020 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

8. *15 minutes estimated | Possible Actions*
Discussion and Action on Offer to Use Agreement, Private Crossing Agreement, and associated issues of Fencing, Signage, and Water Tower for Middleton Center PH 3, LLC in the City of Middleton – David Torkleson, Stevens Construction and Scott Tebon, Middleton Center PH3, LLC.
9. *10 minutes estimated | Discussion*
Discussion of Sauk County Historical Society’s proposed redevelopment of Baraboo Depot – Paul Wolter, Sauk County Historical Society.
10. *10 minutes estimated | Discussion and Possible Action*
Discussion and Possible Action on WRRTC Insurance Policy and Blanket Bond – Honer, Admin.
11. *10 minutes estimated | Update and Action Items*
WRRTC Financial Report – Jim Matzinger, Accountant and Jeff Huttenburg, Treasurer.
 - Treasurer’s Report.
 - Payment of Bills.
12. *10 minutes estimated | Update*
Wisconsin & Southern Railroad’s Report on Operations – Ken Lucht and Roger Schaalma, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development
13. *10 minutes estimated | Update*
WisDOT Report – Lisa Stern and Ed Singer, WisDOT
14. *10 minutes estimated | Update*
WRRTC Communications and Administrator’s Report – Honer, Admin.
 - Communications
 - Project Updates
15. *10 minutes estimated | Discussion*
Discussion of East Main Gardens Offer to Use – Ed Singer, WisDOT.
16. Action Item. **Adjournment**