

WISCONSIN RIVER RAIL TRANSIT COMMISSION

Executive Committee established to discuss legal proceedings

PO Box 262 ♦ 20 S Court Street ♦ Platteville, Wisconsin 53818
Alan Sweeney, Chair ♦ Commission Office Phone 608.330-7099 ♦ Fax 608.342.1220 ♦ Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD ♦ DANE ♦ GRANT ♦ GREEN ♦ IOWA ♦ JEFFERSON ♦ ROCK ♦ SAUK ♦ WALWORTH ♦ WAUKESHA

SUBJECT: Thursday, March 30, 2023 Meeting Agenda
TO: Wisconsin River Rail Transit Litigation Committee & Others Interested
Persons FROM: Misty Molzof, WRRTC Administrator

Friday, March 30, 2023 @ 8:30 AM

Via ZOOM

<https://us06web.zoom.us/j/82154306389?pwd=bnNnZy9lbnU1S0p1aUJ3VnRldz09>

Join by Phone: 1 (312) 626-6799

Meeting ID: 821 5430 6389

Passcode: 646521

WRRTC's Schedule of Meetings:

2023	
January 6	
February 10	
March 10	March 30 th – 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 litigation committee are irregular meetings scheduled as needed. 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

Executive Litigation Committee

Meeting – Thursday, March 30, 2023 @ 8:30 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.
 - *Members: Alan Sweeney, Robert Scallon, Carol Orr, Charles Anderson, and Jeff Huttenburg*
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Admin.
4. Action Item. **Approval of Agenda** – Prepared by Admin.
5 minutes estimated | Possible Action Item
5. **Consideration of and action on possible motion to adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(g), which permits the Commission to convene in closed session for the purpose of conferring with legal counsel in rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of discussing the unauthorized use of Commission-owned property.** – Sweeney, Chair.
6. *15 minutes estimated |*
Convene in closed session for the purpose stated in the preceding agenda item – Sweeney, Chair.
7. *5 minutes estimated | Action Item*
Reconvene in open session – Sweeney, Chair.
8. *15 minutes estimated | Possible Action Item*
Possible Action on closed session matter. – Sweeney, Chair.
9. Action Item. **Adjournment**