

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, May 8th, 2020 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

AMENDED AGENDA

Meeting Friday, May 8th, 2020 @ 10 AM

Join Zoom Meeting

<https://zoom.us/j/92269838250?pwd=aDhvOG9aSyYVUNKY2R2U2xyc1R5dz09>

Meeting ID: 922 6983 8250

Password: 485853

One tap mobile

+13017158592,,92269838250#,,1#,485853# US (Germantown)

+13126266799,,92269838250#,,1#,485853# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 922 6983 8250

Password: 485853

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.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

AMENDED AGENDA

Meeting - Friday, May 8th, 2020 @ 10 AM

Online Meeting via Zoom

- 10 minutes estimated | Action Items*
1. 10:00 AM **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 March 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
 8. Action Item. **Officer Elections**

REPORTS & COMMISSION BUSINESS

- 10 minutes estimated | Update and Action Items*
9. **WRRTC Financial Report** – Jim Matzinger – Accountant.
 - Update on WisDOT Loan Repayment.
 - Authorize payment of Illinois Property Tax.
 - Treasurer’s Report.
 - Payment of Bills.

10 minutes estimated | Update

 10. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, Roger Schaalma - WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development

10 minutes estimated | Update

 11. **WisDOT Report** – Lisa Stern, Ed Singer – WisDOT

10 minutes estimated | Update

 12. **WRRTC Communications and Administrator’s Report** – Honer, Admin.
 - Communications
 - Project Updates

15 minutes estimated | Discussion

 13. **Discussion of proposed improvements on state-owned railroad property in Middleton, WI** – Honer, Admin.

10 minutes estimated | Action

 14. **Discussion and Action on Staff Services Agreement** – Honer, Admin.

 15. Action Item. **Adjournment**