

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, November 5th, 2021 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Friday, November 5th, 2021 @ 10 AM
Waunakee Public Library
201 N Madison St.
Waunakee, WI 53597

WRRTC's Schedule of Meetings:

| 2021 |
|----------------------------|
| January 8 th |
| February 5 th |
| March 5 th |
| April 9 th |
| May 7 th |
| June 4 th |
| July 9 th |
| August 6 th |
| September 10 th |
| October 8 th |
| November 5 th |
| December 10 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, November 5th, 2021 @ 10 AM

- 1. 10:00 AM *10 minutes estimated | Action Items*
Call to Order – Alan Sweeney, Chair
- 2. Roll Call. **Establishment of Quorum** – Matt Honer, 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 October 2021 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. *10 minutes estimated | Update and Action Items*
WRRTC Financial Report – Honer, Admin.
 - Treasurer’s Report and Payment of Bills.
- 9. *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 Issues/ Topics
 - Update on Business Development
- 10. *10 minutes estimated | Update*
WisDOT Report – Lisa Stern, WisDOT
 - Update on Property Issues
 - Other Issues/Topics
 - Update on Grant Funding and Projects
- 11. *5 minutes estimated | Update*
WRRTC Communications and Administrator’s Report – Honer, Admin.
 - Communications
 - Project Updates
- 12. *15 minutes estimated | Action Item*
Discussion and Action on Property Sale in Edgerton, WI – Todd Wojciuk, WisDOT.
- 13. *10 minutes estimated | Action Item*
Discussion and Possible Action of OTUA on the Cottage Grove Subdivision in Madison, WI - Todd Wojciuk, WisDOT.
- 14. Action Item. **Adjournment**