

# 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, December 8, 2023 Meeting Agenda (Amended)  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Misty Molzof, WRRTC Administrator  
Date Sent: December 6, 2023

**Friday, December 8, 2023 @ 10 AM**  
**Hill Farms State Office Building**  
**4822 Madison Yards Way, Madison, WI**  
**Room 152/156 South**

## WRRTC's Schedule of Meetings:

2023	
January 6	
February 10	
March 10	March 30– Executive Litigation Committee
April 7	
May 5	
June 9	
July 7	
August 4	
September 8	
October 6	
November 10	
<b>December 8</b>	

**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. **In the case of inclement weather, this meeting may transition to virtual via Zoom:** <https://us06web.zoom.us/j/86861748213>, Meeting ID: 868 6174 8213, or via telephone: 1-309-205-3325 using Meeting ID: 868 6174 8213

**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

Meeting – Friday, December 8, 2023 @ 10 AM

## AMENDED 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.
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 November 10, 2023 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*  
**Dane County Report** – Christopher James, Dane County
  - Walking Iron Trail
  - Wisconsin River Trail Bridge
9. *10 minutes estimated | Update/Discussion/Possible Action Item*  
**Rail Infrastructure Value Report** – Rich Shure
  - Consideration of contract services
10. *10 minutes estimated | Update/Discussion/Possible Action Item*  
**Walking Iron Trail, Dane County Portion** – Stern, WisDOT & Chris James, Dane County
  - Agreement for Dane County to assume responsibility for Interim Trail Use of the Rail Corridor
11. *10 minutes estimated | Consideration/Action*  
**Approve Acquisition of an Easement for STH 92 Project** – Edmundson, WisDOT
12. *10 minutes estimated | Consideration/Action*  
**Removal of Crossing Surface, Signals, and Signal Foundation at Webb Avenue, City of Reedsburg, WI** – Lucht, WSOR  
*1 minute estimated | Action*
13. *10 minutes estimated | Consideration/Action*  
**Approve 2024 Rental Agreement with WSOR** – Brownlee, Attorney
14. *10 minutes estimated | Update and Action Items*  
**WRRTC Financial Report** – Huttenburg, Treasurer
  - Treasurer’s Report
  - Payment of Operational Bills, if any.
  - Authorize payment of capital expenditure bills, if any.

*10 minutes estimated | Update*

15. **Wisconsin & Southern Railroad's Report on Operations** –*Lucht / Schaalma, WSOR*
- WSOR Update on Private Crossing at 8814 US Hwy 14, Cross Plains, WI
  - Update on WSOR Locomotive Shop
  - Request for an update on Unpermitted / Undocumented Private Rail Crossings on Waukesha Subdivision
- 10 minutes estimated | Update*
16. **WisDOT Report** –*Lisa Stern / Ben Mohlke, WisDOT*
- Bridge Updates – Merrimac, Janesville, and Baraboo B-368
- 5 minutes estimated | Update*
17. **Administrator's Report** –*Misty Molzof, SWWRPC*
- Change January, 2024 meeting date to January 12, 2024.
- 1 minute estimated | Action*
18. **Adjournment**

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