

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 ♦ 20 S Court Street ♦ Platteville, Wisconsin 53818
Marty Krueger, 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, June 7, 2024 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: May 31, 2024

Friday, June 7, 2024 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South (May move to 152/156 South)

WRRTC's Schedule of Meetings:

2024
January 12
February 9
March 8
April 5
May 10
June 7
July 5 OR July 12 th – See June Meeting for change in date
August 9
September 6
October 4
November 8
December 6

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 or by email at m.molzof@swwrpc.org.

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

Hill Farms State Office Building

4822 Madison Yards Way, Madison, WI

Room 152/156 South

Meeting – Friday, June 7, 2024 @ 10 AM

AGENDA

- 10 minutes estimated | Action Items*
1. 10:00 AM **Call to Order** – Marty Krueger, Chair
 2. Roll Call. **Establishment of Quorum** – 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 May 10, 2024 Meeting Minutes** – Prepared by Admin
 6. Action Item. **Change July Meeting Date from July 5th to July 12th** – Chair
 7. Updates. **Public Comment** – Time for public comment may be limited by the Chair
 8. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

- 10 minutes estimated | Update and Action Items*
9. **WRRTC Financial Report** – Treasurer
 - Treasurer’s Report
 - 04/30/2024 Year to Date Financial Statements
 - Payment of Operational Bills: Boardman & Clark, any others that may be received before meeting time.
 - Payment of Capital Expenditures, if any
 - 2025 Draft Budget Discussion
 10. **Wisconsin & Southern Railroad’s Report on Operations** – WSOR
 - Update on Reedsburg Sub Tie Replacement Project
 - Update on Private Crossing Agreements – Waukesha Sub
 - Update on Right-Of-Way Access Process Sauk Sub Milepost 4.72-7.97
 11. **WisDOT Report** – WisDOT
 - Update on Bridges – Merrimac, Janesville, Baraboo
 - Update on Programs and Funding
 - Freight Rail Infrastructure Improvement Program (FRIIP) Loan
 - FRPP Grant Policy Revision – public comment period
 12. **Administrators Report** – Admin
 - Zoning Relief letter to contiguous property owner, 7777 Winn Road, Spring Grove, IL

Wisconsin River Rail Transit Commission

Meeting – Friday, June 7, 2024 @ 10 AM

AGENDA, cont.

- 10 minutes estimated | Update/Consideration/Action*
13. **Committee Updates/ Recommendations – Chair**
- **Trail Committee**
 - **Litigation Committee**
- 10 minutes estimated | Consideration/Action*
14. **Discuss and Consider Staff Services Agreement with Southwestern WI Regional Planning Commission.**
- 2024 Work Outside of Contract / Scope and invoicing.
 - 2025 Staff Services Agreement.
- 10 minutes estimated | Consideration/Action*
15. **Approve Financial Standard Operating Procedure and Discussion on Audit Requirement.**
- 10 minutes estimated | Consideration/Action*
16. **Approve publication of 2025 draft operating budget in WI State Journal.**
- 10 minutes estimated | Consideration/Action*
17. **Approve sale of Peters Road Bridge to Town of Sharon, Walworth County.**
- 10 minutes estimated | Consideration/Action*
18. **Permits / Applications for approval, if any.**
- WI Power & Light, Gas Underground, Village of Oregon, Dane County, WI.
 - DBBC Inc DBA Terrazon Group, Crossing #387886T, McHenry Co, Solon Mills, IL
 - At-Grade Private Rail Crossing License, Pebble Creek Flyers, Waukesha, WI.
- 1 minute estimated | Action*
19. **Adjournment**

Posted 5/31/2024