

# 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, February 9, 2024 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Misty Molzof, WRRTC Administrator  
Date Sent: January 30, 2024

**Friday, February 9, 2024 @ 10 AM**  
**Hill Farms State Office Building**  
**4822 Madison Yards Way, Madison, WI**  
**Room 149 South**

## WRRTC's Schedule of Meetings:

2024
January 12
February 9
March 8
April 5
May 10
June 7
July 5
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.

**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, February 9, 2024 @ 10 AM

## AGENDA

- 10 minutes estimated | Action Items*
1. 10:00 AM **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 January 12, 2024 Meeting Minutes** – Prepared by Admin
  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

- 10 minutes estimated | Update and Action Items*
8. **WRRTC Financial Report** – Huttenburg, Treasurer
    - Treasurer's Report
    - Payment of Operational Bills, if any.
    - Current Status of Audit
  - 10 minutes estimated | Update*
  9. **Wisconsin & Southern Railroad's Report on Operations** – Lucht / Schaalma, WSOR
    - WSOR Update on Private Crossing at 8814 US Hwy 14, Cross Plains, WI
    - 2023 Maintenance Plan
    - Request for an update on Unpermitted / Undocumented Private Rail Crossings on Waukesha Subdivision
  - 10 minutes estimated | Update*
  10. **WisDOT Report** – Lisa Stern / Ben Mohlke, WisDOT
    - Bridge Updates – Merrimac, Janesville, and Baraboo B-368
    - Program / Funding Updates
  - 10 minutes estimated | Consideration/Action*
  11. **Permits / Applications for approval.**
    - Utility Permit: Spectrum Mid-America, LLC, Telephone/Communication Computer Tracked Directional Bore, City of Fitchburg, Dane Co., until 3/31/2024
    - Utility Permit: Commonwealth Edison Company, Overhead Electric Transverse, Install Transformer and Replace Pole, City of Richmond, IL, McHenry Co.
  - 10 minutes estimated | Consideration/Action*
  12. **Discuss and Possible Action on Undocumented Private Rail Crossings** – WSOR or Attorney Brownlee
  - 10 minutes estimated | Consideration/Action*
  13. **Discuss and Possible action on Net Liquidation Valuation Proposal, Walking Iron Trail, Dane County, WI as recommended by Trail Committee** – Sweeney.

14. *10 minutes estimated | Consideration/Action*  
**Conserve FS, Zenda – Polyock, Commissioner**

15. *10 minutes estimated | Discussion and Possible Action*  
**Walking Iron Trail Interim Agreement – WisDOT, Attorney**

16. *1 minute estimated | Action*  
**Adjournment**