

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, August 7th, 2020 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, August 7th, 2020 @ 10 AM

Online and by Phone via ZOOM

Join Zoom Meeting

<https://zoom.us/j/95006629851>

Meeting ID: 950 0662 9851

Join by Phone: 1 312 626 6799

Meeting ID: 950 0662 9851

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 Rescheduled to September 11th
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.

Wisconsin River Rail Transit Commission

Meeting - Friday, August 7th, 2020 @ 10 AM
 Online Meeting via Zoom

1. 10:00 AM *10 minutes estimated | Action Items*
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 July 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

REPORTS & COMMISSION BUSINESS

- 15 minutes estimated | Action Item*
 8. **Presentation and Discussion regarding Middleton Center PH3 crossing in Middleton, WI** – Mark Opitz, City of Middleton.
- 10 minutes estimated | Update and Action Items*
 9. **WRRTC Financial Report** – Jeff Huttenburg, Treasurer.
 - Treasurer’s Report.
 - Payment of Bills.
- 10 minutes estimated | Update*
 10. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht and 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, WisDOT
- 5 minutes estimated | Update*
 12. **WRRTC Communications and Administrator’s Report** – Honer, Admin.
 - Communications
 - Project Updates
- 10 minutes estimated | Action Item*
 13. **Discussion and Action on Attachment 13: Rental Agreement to WSOR/WRRTC Operating Agreement** – Honer, Admin.
- 10 minutes estimated | Possible Actions*
 14. **Discussion and Possible Action on Spring Grove, Il Driveway** – Honer, Admin.
- 10 minutes estimated | Action Item*
 15. **Discussion and Action on Offer to Use Agreement (OTUA) for East Main Gardens, Madison, WI** – Stern, WisDOT.
- 10 minutes estimated | Action Item*
 16. **Discussion and Possible Action regarding the offer to purchase property adjacent to Depot in Baraboo, WI** – Stern, WisDOT.
- 5 minutes estimated | Action Item*
 17. **Resolution Commending Dave Simon** – Sweeney, Chair.
18. Action Item. **Adjournment**