

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, January 12, 2024 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: January 3, 2024, revised to virtual only on January 9, 2024

Friday, January 12, 2024 @ 10 AM

This meeting will be held virtual:

<https://us06web.zoom.us/j/83223052772>, Meeting ID: 832 2305 2772, or
via telephone: 1-309-205-3325 using Meeting ID: 832 2305 2772

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. **THIS MEETING WILL BE HELD virtual via Zoom:** <https://us06web.zoom.us/j/83223052772>, Meeting ID: 832 2305 2772, or via telephone: 1-309-205-3325 using Meeting ID: 832 2305 2772

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, January 12, 2024 @ 10 AM

AGENDA – Amended for Virtual Only

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- 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 December 8, 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

- 10 minutes estimated | Update and Action Items*
8. **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

 9. **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

 10. **WisDOT Report** – Lisa Stern / Ben Mohlke, WisDOT
 - Bridge Updates – Merrimac, Janesville, and Baraboo B-368
 - Program / Funding Updates

5 minutes estimated | Update

 11. **Administrator’s Report** – Misty Molzof, SWWRPC

10 minutes estimated | Consideration/Action

 12. **Approve annual payment amount on offer to use agreement with Popenhagen** – Huttenburg, Treasurer

- 10 minutes estimated | Consideration/Action*
13. **Ratify agreement with Richard Shure, Net Liquidation Valuation Proposal, Walking Iron Trail, Dane County, WI as recommended by Trail Committee – Sweeney.**
- 10 minutes estimated | Consideration/Action*
14. **Permits / Applications for approval.**
- **Utility Permit**
 - Madison Gas & Electric, City of Fitchburg, County of Dane, 1/1/2024 – 5/30/2024, horizontal directional drill.
- 10 minutes estimated | Informational*
15. **Aurora Street Crossing, Middleton, WI – Brownlee, Attorney**
- 1 minute estimated | Action*
16. **Adjournment**

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