

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, July 10th, 2020 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

AMENDED AGENDA

Meeting Friday, July 10th, 2020 @ 10 AM

Online and by Phone via ZOOM

Join Zoom Meeting

<https://zoom.us/j/99342146227>

Meeting ID: 993 4214 6227

Join by Phone: 1 312 626 6799

Meeting ID: 993 4214 6227

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
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.

Wisconsin River Rail Transit Commission

AMENDED AGENDA

Meeting - Friday, July 10th, 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 June 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

8. *10 minutes estimated | Update and Action Items*
WRRTC Financial Report – Jeff Huttenburg, Treasurer.
 - Treasurer's Report.
 - Payment of Bills.
9. *10 minutes estimated | Update*
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. *10 minutes estimated | Update*
WisDOT Report – Lisa Stern and Ed Singer, WisDOT
11. *5 minutes estimated | Update*
WRRTC Communications and Administrator's Report – Honer, Admin.
 - Communications
 - Project Updates
12. *10 minutes estimated | Possible Actions*
Discussion and Action on Utility Permits – Honer, Admin.
 - a. Utility Crossing in the City of Fitchburg, WI.
 - b. Utility Crossings (2) in the Town of Oregon, WI.
 - c. Utility Crossings (2) in the Village of Richmond, IL.
 - d. Utility Crossing in the Village of Spring Grove, IL.
13. *5 minutes estimated | Possible Actions*
Discussion and Possible Action on 2019 Audit Engagement Letter – Honer, Admin.
14. *15 minutes estimated | Possible Actions*
Discussion and Possible Action on 2021 Budget – Honer, Admin.

15 minutes estimated / Possible Actions

15. Discussion and Possible Action on Spring Grove, II Driveway – Honer, Admin.

16. Action Item. Adjournment