

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, September 11th, 2020 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, September 11th, 2020 @ 10 AM

Online and by Phone via ZOOM

Join Zoom Meeting

<https://zoom.us/j/96610864029?pwd=VklnVlE4VjlmYkFFZjk0WlA4TU92UT09>

Meeting ID: 966 1086 4029

Passcode: 698824

Join by Phone: 1 312 626 6799

Meeting ID: 966 1086 4029

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 4th 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, September 11th, 2020 @ 10 AM

Online Meeting via Zoom

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

- 10 minutes estimated | Update and Action Items*
8. **WRRTC Financial Report** – Jeff Huttenburg, Treasurer.
 - Treasurer’s Report.
 - Payment of Bills.

10 minutes estimated | Update

 9. **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

 10. **WisDOT Report** – Lisa Stern, WisDOT

5 minutes estimated | Update

 11. **WRRTC Communications and Administrator’s Report** – Honer, Admin.
 - Communications
 - Project Updates

10 minutes estimated | Action Item

 12. **Discussion and Action on Offer to Use Agreement (OTUA) for East Main Gardens, Madison, WI** – Stern, WisDOT.

15 minutes estimated | Possible Actions

 13. **Discussion and Possible Action on Spring Grove, Il Driveway** – Honer, Admin.
 14. Action Item. **Adjournment**