

# 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](http://www.wrrtc.org)  
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, November 6<sup>th</sup>, 2020 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, November 6<sup>th</sup>, 2020 @ 10 AM

Online and by Phone via ZOOM

<https://zoom.us/j/99880475411?pwd=eG9KS0lwbkpyMUNSekxWZDhqZXpMdz09>

Meeting ID: 998 8047 5411

Passcode: 509334

Join by Phone: 1 (312) 626-6799

Meeting ID: 998 8047 5411

Passcode: 509334

### WRRTC's Schedule of Meetings:

2021
January 8 <sup>th</sup>
February 5 <sup>th</sup>
March 5 <sup>th</sup>
April 9 <sup>th</sup>
May 7 <sup>th</sup>
June 4 <sup>th</sup>
July 9 <sup>th</sup>
August 6 <sup>th</sup>
September 10 <sup>th</sup>
October 8 <sup>th</sup>
November 6 <sup>th</sup>
December 4 <sup>th</sup>

**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, November 6<sup>th</sup>, 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 October 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.
  - Update on FRIIP Loan.
  - 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 Issues/ Topics
  - Update on Business Development
- 10 minutes estimated | Update*
- 10. **WisDOT Report** – Lisa Stern, WisDOT
  - Update on Property Issues
  - Other Issues/Topics
  - Update on Grant Funding and Projects
- 5 minutes estimated | Update*
- 11. **WRRTC Communications and Administrator’s Report** – Honer, Admin.
  - Communications
  - Project Updates
- 10 minutes estimated | Possible Action Item*
- 12. **Discussion and Possible Action on existing and future Offer-to-Use Agreement in Belden Illinois** – Honer, Admin.
- 10 minutes estimated | Possible Action Item*
- 13. **Discussion and Possible Action on a Utility Permit and Agreement with Scot Forge in Spring Grove, Illinois** – Honer, Admin.
- 5 minutes estimated | Action Item*
- 14. **Update and Action on 2019 Draft Audit** – Huttenburg, Treasurer.
- 5 minutes estimated | Possible Action Item*
- 15. **Possible Action on the scope of future WRRTC audits** – Huttenburg, Treasurer.
- 20 minutes estimated | Update*
- 16. **Presentation by WSOR: Railroading 101 – A look into the US Railroad Industry** – Lucht, WSOR.
- 17. Action Item. **Adjournment**