

# 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, February 4<sup>th</sup>, 2022 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Friday, February 4<sup>th</sup>, 2022 @ 10 AM

Via Zoom and Phone

[https://us06web.zoom.us/j/82765613964?pwd=QlJmcmdL  
K2FkeUViWlhxaFIJL0xGZz09](https://us06web.zoom.us/j/82765613964?pwd=QlJmcmdLK2FkeUViWlhxaFIJL0xGZz09)

Meeting ID: 827 6561 3964

Passcode: 995809

Phone: [+1 312 626 6799](tel:+13126266799)

### WRRTC's Schedule of Meetings:

2022
January 7 <sup>th</sup> - Canceled.
February 4 <sup>th</sup> – via Zoom
March 4 <sup>th</sup>
April 8 <sup>th</sup>
May 6 <sup>th</sup>
June 10 <sup>th</sup>
July 8 <sup>th</sup>
August 5 <sup>th</sup>
September 9 <sup>th</sup>
October 7 <sup>th</sup>
November 4 <sup>th</sup>
December 9 <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

## Amended

Meeting - Friday, February 4<sup>th</sup>, 2022 @ 10 AM

- 10 minutes estimated | Action Items*
1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
  2. Roll Call. **Establishment of Quorum** – Matt Honer, 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 2021 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** – Honer, Admin.
    - Treasurer's Report and 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. **Update and Possible Action on WRRTC.org website** – Honer, Admin.
  13. Action Item. **Adjournment**