

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 9th, 2022 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Friday, September 9th, 2022 @ 10 AM

Sauk Prairie Police Station

640 13th St. Prairie du Sac, WI 53578

WRRTC's Schedule of Meetings:

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

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Meeting – Friday, September 9th, 2022 @ 10 AM

1. 10:00 AM *10 minutes estimated | Action Items*
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 August 2022 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 – Huttenburg, Treasurer
 - Treasurer’s Report and 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 Issues/ Topics
 - Update on Business Development
10. *10 minutes estimated | Update*
WisDOT Report – Lisa Stern, WisDOT
 - Update on Property Issues
 - Other Issues/Topics
 - Update on Grant Funding and Projects
11. *5 minutes estimated | Update*
WRRTC Communications and Administrator’s Report – Honer, Admin.
 - Communications
 - Project Updates
12. *10 minutes estimated | Possible Action Item*
Discussion and Possible Action regarding Recreational Bridge over Wisconsin River in Sauk City – Krueger, Sauk County.
13. *10 minutes estimated | Possible Action Item*
Discussion and Action on Attachment 15 to Operating Agreement – Honer, Admin.
14. *20 minutes estimated | Possible Action Item*
Discussion and Possible Action on Highway Easement for Lacy Road in the City of Fitchburg – City of Fitchburg.
15. *20 minutes estimated | Possible Action Item*
Discussion and Possible Action on Temporary Access Permit for Utility Work in the City of Fitchburg – Honer, Admin.
16. *10 minutes estimated | Possible Action Item*
Discussion and Possible Action on Glacial Drumlin Trail. – WisDOT.
17. *15 minutes estimated | Discussion*
Presentation, Railroading 101 – Ken Lucht, WSOR.
18. Action Item. **Adjournment**