

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 ♦ 20 S Court Street ♦ Platteville, Wisconsin 53818
Alan Sweeney, Chair ♦ Commission Office Phone 608.330.7099 ♦ Fax 608.342.1220
♦ Website <https://www.swwrpc.org/our-work/wrrtc>

MEMBER COUNTIES: CRAWFORD ♦ DANE ♦ GRANT ♦ GREEN ♦ IOWA ♦ JEFFERSON ♦ ROCK ♦ SAUK ♦ WALWORTH ♦ WAUKESHA

SUBJECT: Friday, June 9, 2023 Meeting Agenda **Amended_06-05-2023**
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator

Friday, June 9, 2023 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 152/156 South

WRRTC's Schedule of Meetings:

2023	
January 6	
February 10	
March 30– Executive Litigation Committee	March 10
April 7	
May 5	
June 9	
July 7	
August 4	
September 8	
October 6	
November 10	
December 8	

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 **Hill Farms State Office 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 608-330-7099.

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, June 9, 2023 @ 10 AM

AMENDED AGENDA

1. 10:00 AM *10 minutes estimated | Action Items*
Call to Order – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Misty Molzof, 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 May 5, 2023 Meeting Minutes**
6. Commissioner Elections.
 - Chair
 - Vice Chair
 - 2nd Vice-Chair
 - Treasurer
 - Vice Treasurer
 - 2nd Vice-Treasurer
 - Secretary
 - Vice Secretary
 - 2nd Vice-Secretary
7. Updates. **Public Comment** – Time for public comment may be limited by the Chair
8. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

- 10 minutes estimated | Update and Action Items*
9. **WRRTC Financial Report** – Huttenburg, Treasurer
 - Treasurer's Report
 - Payment of Operational Bills
 - 2024 Budget Discussion and possible action
- 5 minutes estimated | Update and Action Items*
10. **WRRTC Pay Request**
 - Pay Request #1-2023, Merrimac Bridge 334 Phase III 2023 Funding Allocation - \$50,475.20 payable to Wisconsin & Southern Railroad (WSOR).
- 10 minutes estimated | Update*
11. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht and Roger Schaalma, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other Issues / Topics
- 10 minutes estimated | Update*
12. **WisDOT Report** – Lisa Stern, WisDOT
 - Update on Property Issues
 - Other Issues/Topics
 - Update on Grant Funding and Projects
- 5 minutes estimated | Update*
13. **WRRTC Communications and Administrator's Report** – Molzof, Admin.
- 5 minutes estimated | Possible Action Item*
14. **Private Rail Crossing Permit Requests / update on application status, if any.**

5 minutes estimated | Possible Action Item

15. Applications / Permits to Construct, Operate, and Maintain Utility Facilities, if any.

- *Spectrum Mid-America, LLC, Rock County, Township of Union, NW ¼ of Section 16, Township 4N, Range 10E*
- *TDS Telecom, LLC, City of Fitchburg, Dane County, S11 T6N R9E.*

10 minutes estimated | Possible Action Item

16. Request for demolition and removal of two (2) local road overpass bridge structures, Columbia County, Lodi, WI.

- *Structure P11-0703, Chestnut Street in the City of Lodi*
- *Structure P11-0705, Mill Street in the City of Lodi*

10 minutes estimated | Information

17. Dane County proposed project, crossing the Madison Sub near Lake Kegonsa State Park, approx. Mile Marker 127.51 – Kim Tollers, Eight and Consulting / KL Engineering.

5 minutes estimated | Possible Action Item

18. Discussion and Action on 2024 Staff Services Agreement – Molzof, Admin.

5 minutes estimated | Possible Action Item

19. Update and Possible Action on WRTC Insurance Policy – Molzof, Admin.

20. Action Item. Adjournment