

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, July 7, 2023 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator

Friday, July 7, 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 10	March 30 – Executive Litigation Committee
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, July 7, 2023 @ 10 AM

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 June 9, 2023 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 – Huttenburg, Treasurer**
 - Treasurer’s Report
 - Payment of Operational Bills, if any.
 - Authorize payment of capital expenditure bills, if any.
- 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
 - Update on Business Development
 - Other Issues / Topics
- 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 – Molzof, Admin.**
- 5 minutes estimated | Possible Action Item*
12. **Private Rail Crossing Permit Requests / update on application status, if any.**
 - Any requests as may be received prior to the start of the meeting.
 - Unpermitted / Undocumented private rail crossings update, Ken Lucht, WSOR
 - Discussion and possible action on revised “Application for Private Rail Crossing”
- 5 minutes estimated | Possible Action Item*
13. **Applications / Permits to Construct, Operate, and Maintain Utility Facilities, if any.**
 - Any applications as may be received prior to the start of the meeting.
- 10 minutes estimated | Possible Action Item*
14. **Update and Possible Action on Offer-to-Use agreement State of Belden, County of McHenry, State of Illinois – Attorney Brownlee.**
- 5 minutes estimated | Action Item*
15. **Discussion and Possible Action on 2023-2024 General Liability Insurance & Terrorism Coverage – Molzof, Admin.**
16. Action Item. **Adjournment**