

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, December 8, 2023 Meeting Agenda (Amended)
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: December 6, 2023

Friday, December 8, 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. ***In the case of inclement weather, this meeting may transition to virtual via Zoom:*** <https://us06web.zoom.us/j/86861748213>, Meeting ID: 868 6174 8213, or via telephone: 1-309-205-3325 using Meeting ID: 868 6174 8213

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, December 8, 2023 @ 10 AM

AMENDED AGENDA

- 10 minutes estimated | Action Items
1. 10:00 AM **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 November 10, 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
8. **Dane County Report** – Christopher James, Dane County
 - Walking Iron Trail
 - Wisconsin River Trail Bridge
- 10 minutes estimated | Update/Discussion/Possible Action Item
9. **Rail Infrastructure Value Report** – Rich Shure
 - Consideration of contract services
- 10 minutes estimated | Update/Discussion/Possible Action Item
10. **Walking Iron Trail, Dane County Portion** – Stern, WisDOT & Chris James, Dane County
 - Agreement for Dane County to assume responsibility for Interim Trail Use of the Rail Corridor
- 10 minutes estimated | Consideration/Action
11. **Approve Acquisition of an Easement for STH 92 Project** – Edmundson, WisDOT
- 10 minutes estimated | Consideration/Action
12. **Removal of Crossing Surface, Signals, and Signal Foundation at Webb Avenue, City of Reedsburg, WI** – Lucht, WSOR
- 1 minute estimated | Action
- 10 minutes estimated | Consideration/Action
13. **Approve 2024 Rental Agreement with WSOR** – Brownlee, Attorney
- 10 minutes estimated | Update and Action Items
14. **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

15. **Wisconsin & Southern Railroad's Report on Operations** –*Lucht / Schaalma, WSOR*
- WSOR Update on Private Crossing at 8814 US Hwy 14, Cross Plains, WI
 - Update on WSOR Locomotive Shop
 - Request for an update on Unpermitted / Undocumented Private Rail Crossings on Waukesha Subdivision
- 10 minutes estimated / Update*
16. **WisDOT Report** –*Lisa Stern / Ben Mohlke, WisDOT*
- Bridge Updates – Merrimac, Janesville, and Baraboo B-368
- 5 minutes estimated / Update*
17. **Administrator's Report** –*Misty Molzof, SWWRPC*
- Change January, 2024 meeting date to January 12, 2024.
- 1 minute estimated / Action*
18. **Adjournment**

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