

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
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: November 29, 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

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 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 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 –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*
10. **WisDOT Report – Lisa Stern / Ben Mohlke, WisDOT**
 - Bridge Updates – Merrimac, Janesville, and Baraboo B-368
- 10 minutes estimated | Update*
11. **Dane County Report – Christopher James, Dane County**
 - Walking Iron Trail
 - Wisconsin River Trail Bridge
- 5 minutes estimated | Update*
12. **Administrator's Report – Misty Molzof, SWWRPC**
 - Change January, 2024 meeting date to January 12, 2024.
- 10 minutes estimated | Update/Discussion/Possible Action Item*
13. **Walking Iron Trail, Dane County Portion – Stern, WisDOT**
 - Agreement for Dane County to remove track and install infrastructure
- 10 minutes estimated | Consideration/Action*
14. **Approve Acquisition of an Easement for STH 92 Project – Edmundson, WisDOT**

- 10 minutes estimated | Consideration/Action
15. **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
16. **Approve 2024 Rental Agreement with WSOR – Brownlee, Attorney**
- 1 minute estimated | Action
17. **Adjournment**

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