Wisconsin River Rail Transit Commission

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Marty Krueger, 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, May 9, 2025 Meeting Agenda

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

FROM: Dan Hauck, WRRTC Administrator

Date Sent: May 1, 2025

Friday, May 9, 2025 @ 10 AM Hill Farms State Office Building 4822 Madison Yards Way, Madison, WI Room 149 South

WRRTC's Schedule of Meetings:

2025
May 9 th
June 6 th
July 11 th
August 8 th
September 5 th
October 10 th
November 7 th
December 5 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 **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 608-342-1637 or by email at rtc@swwrpc.org.

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

Hill Farms State Office Building 4822 Madison Yards Way, Madison, WI Room 149 South

Meeting – Friday, May 9, 2025 @ 10 AM AGENDA

10 minutes estimated | Action Items

1. 10:00 AM Call to Order – Marty Krueger, Chair

2. Roll Call. **Establishment of Quorum** – *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 April 4, 2025 Meeting Minutes – Prepared by Admin.

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 Treasurer
 - Treasurer's Report
 - 03/31/2025 Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Payment of Bills (Operational & Capital), if any
 - Review of draft budget
 - 5 minutes estimated | Discussion & Possible Action
- 9. 2026 Staff Services Agreement with Southwestern Wisconsin Regional Planning Commission (SWWRPC) Admin

20 minutes estimated | Update

- 10. Wisconsin & Southern Railroad's Report on Operations WSOR
 - Operations and Maintenance Update
 - Private Crossings Update

5 minutes estimated | Update

- **11. WisDOT Report** *WisDOT*
 - Update on Bridges Merrimac, Janesville

5 minutes estimated | Action

12. Permits/Licenses (if any) – *Administrator*

5 minutes estimated | Update

13. Review status of Walking Iron Trail, Dane County. – Huttenburg / Bolitho

Wisconsin River Rail Transit Commission

Meeting – Friday, May 9, 2025 @ 10 AM AGENDA, Cont.

15 minutes estimated | Update

- 14. Discussion and Possible Action on a Proposal to Update the 2014 Rail Economic Impact Study: Steven C. Chmielewski, UW-Extension Community Development Educator/Waukesha and Jefferson Counties. Chair
 - 1 minute estimated | Action
- 15. Adjournment

Posted 05/01/2025