

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/documents-publications/rail-transit-commissions/wrrtc>

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

SUBJECT: Friday, June 6, 2025 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: WRRTC Administrator
Date Sent: May 29, 2025

Friday, June 6, 2025 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South

WRRTC's Schedule of Meetings:

2025
January 10 th
February 7 th - Cancelled
March 7 th
April 4 th
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.

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Hill Farms State Office Building

4822 Madison Yards Way, Madison, WI

Room 149 South

Meeting – Friday, June 6, 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 May 9, 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. **Update and discussion on litigation regarding City of Baraboo installation of sewer line on bridge B-368 in Baraboo, WI.**
 - 8a. **Action Item.** Consideration of and action on adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(g), for the purpose of conferring with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved as stated under Agenda Item #8. – Krueger, Chair.
 - 8b. Convene in closed session for the purpose stated in the preceding agenda item(s) – Krueger, Chair
 - 8c. **Action Item.** Reconvene in open session – Krueger, Chair.
 - 8d. **Possible action** on closed session item
 - 20 minutes estimated | Update*
9. **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**
 - 10 minutes estimated | Update and Action Items*
10. **WRRTC Financial Report** – Treasurer
 - Treasurer's Report
 - 04/31/2025 Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Payment of Bills (Operational & Capital), if any
 - Discussion and possible action on July public hearing for 2026 draft budget
 - Discussion and possible action to designate administrators Schaeffer and Hauck to have read only rights on all bank accounts

Wisconsin River Rail Transit Commission

Meeting – Friday, June 6, 2025 @ 10 AM

AGENDA, Cont.

20 minutes estimated | Update

11. **Wisconsin & Southern Railroad's Report on Operations – WSOR**
- Operations and Maintenance Update
 - Private Crossings Update
 - Update on reuse of materials from Walking Iron Trail project

5 minutes estimated | Update

12. **WisDOT Report – WisDOT**
- Update on Bridges – Merrimac, Janesville

5 minutes estimated | Action

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

5 minutes estimated | Update

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

15 minutes estimated | Update

15. **Report on Appearance(s) before Iowa County Board on May 20, 2025 and Iowa Co. Board Action that evening on Resolution 8-0525; Discussion of Possible Future Action – Krueger, Chair; Lucht; Reimann; Anderson**

1 minute estimated | Action

16. **Adjournment**

Posted 05/29/2025