

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, April 10, 2026 Meeting Agenda

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

Friday, May 8, 2026 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South

WRRTC's Schedule of Meetings:

2026
January 9
February 6
March 6
April 10
May 8
June 5
July 10
August 7
September 11
October 9
November 6
December 4

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, May 8, 2026 @ 10 AM

AGENDA

1. 10:00 AM **Call to order** – *Marty Krueger, Chair*
2. Roll Call. **Establishment of quorum**
3. Action Item. **Certification of meeting’s public notice**
4. Action Item. **Approval of agenda**
5. Action Item. **Approval of draft April 10, 2026 meeting minutes**
6. Action Item. **Commission officer appointments** – *Admin / Chair*
 - **Election of Chair**
 - **Election of all other officers** (One representative from each county)
 - **Litigation committee appointments**
7. Updates. **Public comment** – *Time for public comment may be limited by the Chair*
8. Updates. **Announcements by commissioners** – *No Discussion Permitted*

REPORTS & COMMISSION BUSINESS

9. **Discussion and possible action on a temporary authorization permit to Commonwealth Edison for pole replacement at the intersection of the railroad corridor and North Solon Road in Solon Mills, McHenry County, Illinois**
10. **Discussion and possible action on a utility permit to WE Energies for the removal of poles and overhead power lines between Dunbar and North West Avenues in the City of Waukesha**
11. **Discussion and possible action on a utility permit to WE Energies for the replacement of a pole and overhead power lines along Maple Avenue in the City of Waukesha**
12. **Discussion and possible action on a utility permit to the Department of Corrections for installation of underground fiber optic cable their new facility in the City of Fitchburg, north of County M and west of US Highway 14**
13. **WRRTC financial report** – *Treasurer*
 - **Treasurer’s report**
 - **March financial statements** (cash flow, balance sheet, and revenue & expense statement)
 - **Payment of invoices**
 - **Extension Waukesha County** – final invoice for the Rail Economic Impact Study \$21,367.00

- 14. Wisconsin & Southern Railroad's report on operations**
 - 2025 production summary
 - 2026 track maintenance plan
 - 10-year rail and tie improvement plan
- 15. WisDOT report**
- 16. Discussion and possible action on the 2027 administration contract with SWWRPC**
- 17. Discussion and possible action on Attachment 18 to the WRRTC and WSOR operating agreement**
- 18. Discussion and possible action to accept the plans for the design of the Cap City Trail inclusive of additional safety fencing, and to waive the Commission's first right of refusal on the sale of additional right of way required for the Cap City Trail**
- 19. Presentation by Amtrak on the Service Development Plan for the proposed Hiawatha West Passenger Rail Service**
- 20. Adjournment**