

# Wisconsin River Rail Transit Commission

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

Meeting – Friday, January 9, 2026 @ 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 November 7, 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 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

*10 minutes estimated | Update and Action Items*

9. **WRRTC Financial Report** – *Treasurer*
  - Treasurer's Report
    - October and November Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
  - Payment of Invoices
    - Boardman and Clark invoice for legal services
    - SWWRPC invoice for Q4 Administration

*10 minutes estimated | Update*

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

*10 minutes estimated | Update*

11. **WisDOT Report** – *WisDOT*

*5 minutes estimated | Action*

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

*1 minute estimated | Action*

13. **Adjournment**