

Wisconsin River Rail Transit Commission
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South
Meeting – Friday, February 6, 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 January 9, 2026 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
 - December Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Payment of Invoices

10 minutes estimated | Update

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

10 minutes estimated | Update

10. **WisDOT Report** – *WisDOT*

15 minutes estimated | Discussion

11. **Discussion on the history of WRRTC, its mission, and future operational and organizational opportunities**

15 minutes estimated | Discussion

12. **Discussion regarding Iowa County’s membership and operational questions**

1 minute estimated | Action

13. **Adjournment**