

WISCONSIN RIVER RAIL TRANSIT COMMISSION

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

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, March 4th, 2022 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission Friday, March 4, 2022 @ 10 AM Waunakee Public Library 201 N Madison St. Waunakee, WI 53597

WRRTC's Schedule of Meetings:

| 2022 |
|-------------------------------------|
| January 7 th - Canceled. |
| February 4 th – via Zoom |
| March 4 th |
| April 8 th |
| May 6 th |
| June 10 th |
| July 8 th |
| August 5 th |
| September 9 th |
| October 7 th |
| November 4 th |
| December 9 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 **Dane County Highway 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.

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

Meeting - Friday, March 4, 2022 @ 10 AM

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matt Honer, 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 February 2022 Meeting Minutes**
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** – Honer, Admin.

- Treasurer's Report and Payment of Bills

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht and Roger Schaalma, WSOR

- Update on Monthly Maintenance Activities
- Update on Capital Projects
- Other Issues/ Topics
- Update on Business Development

10 minutes estimated | Update

10. **WisDOT Report** – Lisa Stern, WisDOT

- Update on Property Issues
- Other Issues/Topics
- Update on Grant Funding and Projects

5 minutes estimated | Update

11. **WRRTC Communications and Administrator's Report** – Honer, Admin.

- Communications
- Project Updates

10 minutes estimated | Possible Action Item

12. **Possible Action on Private Crossing Application for 6301 Hwy 78, Mazomanie on the Sauk Spur** – Honer, Admin.

10 minutes estimated | Possible Action Item

13. **Presentation and Possible Action on New Track Construction on Prairie Subdivision in Boscobel** – Lucht, WSOR.

10 minutes estimated | Update

14. **Presentation on Port of Milwaukee Projects** - Stern, WisDOT.

10 minutes estimated | Possible Action Item

15. **Presentation and Possible Action on WRRTC Website** – Honer, Admin.

16. Action Item. **Adjournment**