

WISCONSIN RIVER RAIL TRANSIT COMMISSION

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

Alan Sweeney, Chair ♦ Commission Office Phone 608.330-7099 ♦ Fax 608.342.1220 ♦ Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD ♦ DANE ♦ GRANT ♦ GREEN ♦ IOWA ♦ JEFFERSON ♦ ROCK ♦ SAUK ♦ WALWORTH ♦ WAUKESHA

SUBJECT: Friday, March 10, 2023 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator

Friday, March 10, 2023 @ 10 AM

Via ZOOM

<https://us06web.zoom.us/j/86973488733?pwd=UUNvVGRKaIAxbG50ajhTaVU4Mmg3UT09>

Join by Phone: 1 (312) 626-6799

Meeting ID: 869 7348 8733

Passcode: 304547

WRRTC's Schedule of Meetings:

2023
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

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 608-330-7099.

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 & **AMENDED AGENDA**

Wisconsin River Rail Transit Commission

Meeting – Friday, March 10, 2023 @ 10 AM

Amended Agenda

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Misty Molzof, 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 10, 2023, 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 / Possible Action Item

8. ****Items for discussion and possible action with legal counsel present** – Boardman & Clark
 - Discuss & possible action on forming a small committee of members for legal consultation – Huttenburg / Sweeney

10 minutes estimated | Update and Action Items

9. ****WRRTC Financial Report** – Huttenburg, Treasurer
 - Treasurer's Report and Payment of Bills

10 minutes estimated | Update

10. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht and Roger Schaalma, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - 2022 / 2023 Plan
 - Other Issues/ Topics
 - Update on Business Development

20 minutes estimated | Update

11. **WisDOT Report** – Lisa Stern, WisDOT
 - Update on Property Issues
 - Other Issues/Topics
 - Update on Grant Funding and Projects

10 minutes estimated | Update

12. **Wisconsin Rail Plan 2050 Update** – Lisa Stern, WisDOT

10 minutes estimated | Possible Action Item

13. **Walking Iron – Interim Trail Use Agreements / STB** – Lisa Stern, WisDOT & – Marty Krueger

5 minutes estimated | Update

14. **WRRTC Communications and Administrator's Report** – Molzof, Admin.
 - Recent Communications including possible request for annexation near Village of Oregon
 - Other Issues/Topics

5 minutes estimated | Possible Action Item

15. **Private Rail Crossing Permit Requests**
 - Keith Rithamel, Parcel #AS 1200005, Walworth County
 - Greg Russell, 55683 Cedar Lane, Prairie du Chien, WI, Crawford County
16. Action Item. **Adjournment**