

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, May 6th, 2022 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission Friday, May 6, 2022 @ 10 AM Waunakee Public Library 201 N Madison St. Waunakee, WI 53597

WRRTC's Schedule of Meetings:

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

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.

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Meeting - Friday, May 6, 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 April 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
8. **Action Item. Election of Officers** – Honer Admin.

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update and Action Items

9. **WRRTC Financial Report** – Honer, Admin.

- 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
 - Other Issues/ Topics
 - Update on Business Development

10 minutes estimated | Update

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

- Update on Property Issues
- **Other Issues/Topics**

- **Update on Grant Funding and Projects**

5 minutes estimated | Update

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

- Communications
- Project Updates

10 minutes estimated | Action Item

13. **Possible Action on Utility Permit for a sanitary sewer in the City of Fitchburg.** – Honer, Admin.

10 minutes estimated | Action Item

14. **Possible Action on Private Crossing License with Middleton Center Ph3.** – Honer, Admin.

10 minutes estimated | Action Item

15. **Discussion and Action on communication regarding Belden, III. Offer-to-Use.** – Honer, Admin.

10 minutes estimated | Possible Action Item

16. **Discussion and Possible Action on WRRTC Leases and Offers-to-Use.** – Huttenburg, Treasurer.

10 minutes estimated | Action Item

17. **Discussion and Action on acknowledgement of 2021 audit.** – Honer, Admin.

18. Action Item. **Adjournment**