

Wisconsin River Rail Transit Commission Meeting
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 152/156 South
Friday, October 6, 2023 @ 10 AM

AGENDA

10 minutes estimated / Action Items

1. 10:00AM **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 September 8, 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 / Update and Action Items

8. **WRRTC Financial Report** - Huttenburg, Treasurer
 - Treasurer's Report
 - Payment of Operational Bills, if any.
 - Authorize payment of capital expenditure bills, if any.

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
 - Update on Railroad Crossings & Conditions
 - Update on WSOR Locomotive Shop
 - Update on Business Development
 - Unpermitted / Undocumented Rail Crossings (List & Notification Process)
 - Merrimac Bridge Update

10 minutes estimated / Update

10. **WisDOT Report** - Lisa Stern, WisDOT
 - Merrimac Bridge Update
 - Staffing Updates
 - Update on Grant Funding and Projects (current & upcoming)

20 minutes estimated / Update Discussion / Possible Action

11. **Baraboo Bridge Project B-368** - WSOR, Wis DOT, & Baraboo City Representative(s)
 - Update on Baraboo Bridge Project, including but not limited to City of Baraboo installation of Sanitary Sewer Line attached to new bridge.

5 minutes estimated / Possible Action Item

12. **Permit Requests, if any: Private Rail Crossing Permit Requests or Request to Construct, Operate, and Maintain Utility Facilities**
 - Any requests as may be received prior to the start of the meeting.

Action Item

13. **Adjournment**