

# 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](http://www.wrrtc.org)  
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, October 7<sup>th</sup>, 2022 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

**Friday, October 7<sup>th</sup>, 2022 @ 10 AM**  
**Hill Farms State Office Building**  
**4822 Madison Yards Way, Madison, WI**  
**Room 152/156 South**

## ***WRRTC's Schedule of Meetings:***

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

**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, October 7, 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 September 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** – Huttenburg, Treasurer
  - 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. **Discussion and Possible Action on Highway Easement for Lacy Road in the City of Fitchburg** – Honer, Admin.

*10 minutes estimated | Possible Action Item*

13. **Discussion and Possible Action on Lease Agreement in Belden, Illinois.** – Honer, Admin.

*15 minutes estimated | Possible Action Item*

14. **Presentation and Possible Action on WSOR Locomotive Shop** – Ken Lucht, WSOR.

15. Action Item. **Adjournment**