

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

Friday, November 4, 2022, @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 152/156 South

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, November 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 October 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, WsDOT*
 - 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.*

15 minutes estimated | Update and Possible Action

12. **Update and Possible Action on Merrimac Bridge Budget** – *Sweeney, Chair.*

15 minutes estimated | Presentation

13. **WSOR Presentation on 2021 Carloads** - *Lucht, WSOR*

5 minutes estimated | Possible Action Item

14. **Consideration of and action on possible motion to adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(g), which permits the Commission to convene in closed session for the purpose of conferring with legal counsel in rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of discussing the unauthorized use of Commission-owned property.** – *Sweeney, Chair*

20 minutes estimated |

15. **Convene in closed session for the purpose stated in the preceding agenda item** – *Sweeney, Chair*

5 minutes estimated | Action Item

16. **Reconvene in open session** – *Sweeney, Chair*

15 minutes estimated | Possible Action Item

17. **Possible Action on closed session matter.** – *Sweeney, Chair*

18. Action Item. **Adjournment**