

Wisconsin River Rail Transit Commission

Meeting - Friday, January 12, 2024 @ 10 AM

NOTE: THIS MEETING WILL BE HELD VIRTUAL VIA ZOOM:

<https://us06web.zoom.us/j/83223052772>, Meeting ID: 832 2305 2772,

or via telephone: 1-309-205-3325 using Meeting ID: 832 2305 2772

AMENDED 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 December 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. **WRTC Financial Report** – Huttenburg, Treasurer
 - Treasurer's Report
 - Payment of Operational Bills, if any
 - Authorize payment of capital expenditure bills, of any

10 minutes estimated / Update

9. **Wisconsin & Southern Railroad's Report on Operations** – Lucht/Schaalma, WSOR
 - WSOR update on Private Crossing at 8814 US Hwy 14, Cross Plains, WI
 - Update on WSOR Locomotive Shop
 - Request for an update on Unpermitted / Undocumented Private Rail Crossings on Waukesha Subdivision

10 minutes estimated / Update

10. **WisDOT Report** – Lisa Stern / Ben Mohlke, WisDOT
 - Bridge Updates – Merrimac, Janesville, and Baraboo B-368
 - Program / Funding Updates

5 minutes estimated / Update

11. **Administrator's Report** – Misty Molzof, SWWRPC

10 minutes estimated / Consideration/Action

12. **Approve annual payment amount on offer to use agreement with Popenhagen** – Huttenburg, Treasurer

10 minutes estimated / Consideration/Action

13. **Ratify agreement with Richard Shure, Net Liquidation Valuation Proposal, Walking Iron Trail, Dane County, WI as recommended by Trail Committee** – Sweeney

10 minutes estimated / Consideration/Action

14. **Permits / Applications for approval**
 - Utility Permit

- Madison Gas & Electric, City of Fitchburg, County of Dane, 1/1/2024-5/30/2024, horizontal directional drill

10 minutes estimated / Informational

15. Aurora Street Crossing, Middleton, WI – Brownlee, Attorney

1 minute estimated / Action

16. Adjournment

Note: In the case of inclement weather, this meeting may transition to virtual via Zoom:

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