

**Wisconsin River Rail Transit Commission
Meeting - Friday, February 9, 2024 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South**

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 January 12, 2024, Meeting Minutes** – Prepared by Admin
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
 - Current Status or Audit
 - Payment of Operational Bills, if 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
 - Request for an update on Unpermitted/ Undocumented Private Rail Crossings on Waukesha Subdivision
 - 2023 Maintenance Plan

10 minutes estimated / Update

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

10 minutes estimated / Consideration/Action

11. **Permits/ Applications for approval**
 - Utility Permit: Spectrum Mid-America, LLC, Telephone/Communication Computer Tracked Directional Bore, City of Fitchburg, Dane Co., until 3/31/2024
 - Utility Permit: Commonwealth Edison Company, Overhead Electric Transverse, Install Transformer and Replace Pole, City of Richmond, IL, McHenry Co.

10 minutes estimated / Consideration/Action

12. **Discuss and Possible Action on Undocumented Private Rail Crossings - WSOR or Attorney Brownlee**

10 minutes estimated / Consideration/Action

13. **Discuss and Possible action on Net Liquidation Valuation Proposal, Walking Iron Trail, Dane County, WI as recommended by Trail Committee - Sweeney**

10 minutes estimated / Consideration/Action

14. **Conserve FS, Zenda - Polyack, Commissioner**

10 minutes estimated/ Discussion and Possible Action

15. **Walking Iron Trail Interim Agreement - WisDOT, Attorney**

Item for Closed Session Discussion – Agenda Item #17

16. **Discussion and Possible Action on Aurora Street Crossing, Middleton, WI – Attorney**

5 minutes estimated / Discussion and Possible Action

17. 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, Agenda Item #16. – Sweeney, Chair

20 minutes estimated | Action Item

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

5 minutes estimated | Action Item

19. Reconvene in open session – Sweeney, Chair

10 minutes estimated | Possible Action Item

20. Possible Action on closed session matter – Sweeney, Chair

1 minute estimated / Action

21. Adjournment