

**Wisconsin River Rail Transit Commission
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 152/156 South
Meeting – Friday, April 7, 2023 @ 10 AM**

10 minutes estimated | Action Items

1. 10:00 AM **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 March 10, 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 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 Business Development
 - Update on Capital Projects
 - Other Issues / Topics

10 minutes estimated | Update

10. **WisDOT Report** – *Lisa Stern, WisDOT*
 - Update on Property Issues
 - Update on Grant Funding and Projects
 - Other Issues/Topics

5 minutes estimated | Update

11. **WRRTC Communications and Administrator’s Report** – *Molzof, Admin.*

5 minutes estimated | Possible Action Item

12. **Private Rail Crossing Permit Requests**
 - Greg Russell, 55683 Cedar Lane, Prairie du Chien, WI, Crawford County

5 minutes estimated | Possible Action Item

13. **Memorandum of Understanding (MOU) for Private Rail and/or Farm Crossing Permit(s) approved.**
 - Keith Rithamel, W8229 Townhall Road, Sharon, WI 53585
 - Greg Russell, 55683 Cedar Lane, Prairie du Chien, WI, Crawford County (Crossing #391921L)

5 minutes estimated | Possible Action Item

14. **Applications / Permits to Construct, Operate, and Maintain Utility Facilities**
 - TDS Metrocom, LLC. City of Whitewater, Walworth County. UG Directional Boring for telephone/communications.
 - Spectrum Mid-America, LLC, Town of Union, Rock County. UG Directional Boring for telephone/communications.

5 minutes estimated | Discussion Item

- 15. Discussion on replacement of Bridge 259 over Troy Drive in the City of Madison, WI. – Lisa Stern, WisDOT**

5 minutes estimated | Possible Action Item

- 16. 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.**

15 minutes estimated | Action Item

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

5 minutes estimated | Action Item

- 18. Reconvene in open session – Sweeney, Chair.**

15 minutes estimated | Possible Action Item

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

- 20. Action Item. Adjournment**