

Wisconsin River Rail Transit Commission
Meeting – Friday, May 5, 2023 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison WI
Room 152/156 South

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 April 7, 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
 - Draft 2024 Budget

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
 - Update on Business Development
 - Other Issues / Topics

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** – Molzof, Admin.

5 minutes estimated | Possible Action Item

12. **Private Rail Crossing Permit Requests / update on application status, if any.**

5 minutes estimated | Possible Action Item

13. **Applications / Permits to Construct, Operate, and Maintain Utility Facilities, if any.**

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.

15 minutes estimated | Action Item

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.

17. Action Item. **Adjournment**