

**Wisconsin River Rail Transit Commission**  
**Meeting- Friday, June 9, 2023 @ 10 AM**  
**Hill Farms State Office Building**  
**4822 Madison Yards Way, Madison, WI**  
**Room 152/156 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 May 5, 2023, Meeting Minutes**
6. Commissioner Elections.
  - Chair
  - Vice-Chair
  - 2<sup>nd</sup> Vice-Chair
  - Treasurer
  - Vice-Treasurer
  - 2<sup>nd</sup> Vice-Treasurer
  - Secretary
  - Vice-Secretary
  - 2<sup>nd</sup> Vice-Secretary
7. **Updates. Public Comment** - *Time for public comment may be limited by the Chair*
8. **Updates. Announcements by Commissioners** - *No Discussion Permitted*

**REPORTS & COMMISSION BUSINESS**

*10 minutes estimated / Update and Action Items*

9. **WRRTC Financial Report** - *Huttenburg, Treasurer*
  - Treasurer's report
  - Payment of Operational Bills
  - 2024 Budget discussion and possible action

*5 minutes estimated / Update and Action Items*

10. **WRRTC Pay Request**
  - Pay Request #1-2023, Merrimac Bridge 334 Phase III 2023 Funding Allocation - \$50,475.20 payable to Wisconsin & Southern Railroad (WSOR)

*10 minutes estimated / Update*

11. **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*

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

*5 minutes estimated / Update*

13. **WRRTC Communications and Administrator's Report** – *Molzof, Admin.*

*5 minutes estimated / Possible Action Item*

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

*5 minutes estimated / Possible Action Item*

15. **Applications/ Permits to Construct, Operate, and Maintain Utility Facilities, if any.**
  - *Spectrum Mid-America, LLC, Rock County, Township of Union, NW¼ of Section 16, Township4N, Range 10E*
  - *TDS Telecom, LLC, City of Fitchburg, Dane County, 511 T6N R9E.*

*10 minutes estimated / Possible Action Item*

**16. Request for demolition and removal of two (2) local road overpass bridge structures, Columbia County, Lodi, WI.**

- *Structure PII-0703, Chestnut Street in the City of Lodi*
- *Structure PII-0705, Mill Street in the City of Lodi*

*10 minutes estimated / Information*

**17. Dane County proposed project, crossing the Madison Sub near Lake Kegonsa State Park, approx. Mile Marker 127.51 – Kim Tollers, Eight and Consulting I KL Engineering.**

*5 minutes estimated/ Possible Action Item*

**18. Discussion and Action on 2024 Staff Services Agreement - Molzof, Admin.**

*5 minutes estimated / Possible Action Item*

**19. Update and Possible Action on WRRTC Insurance Policy- Molzof, Admin.**

**20. Action Item. Adjournment**