

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, June 10th, 2022 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Friday, June 10, 2022 @ 10 AM
Waunakee Public Library
201 N Madison St.
Waunakee, WI 53597

WRRTC's Schedule of Meetings:

2022
January 7 - Canceled.
February 4 – via Zoom
March 4
April 8
May 6
June 10
July 8
August 5
September 9
October 7
November 4
December 9

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI. If you plan to attend a WRRTC meeting and require specific accommodations, please contact the Administrator at least 3 days in advance of the meeting at 608-342-1637.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

Wisconsin River Rail Transit Commission

Meeting - Friday, June 10, 2022 @ 10 AM

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matt Honer, 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 2022 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** – Honer, Admin.
 - 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 Capital Projects
 - Other Issues/ Topics
 - Update on Business Development

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** – Honer, Admin.
 - Communications
 - Project Updates

5 minutes estimated | Action Item

12. **Discussion and Action on Staff Services Agreement** – Honer, Admin.

10 minutes estimated | Action Item

13. **Update and Possible Action on WRRTC Insurance Policy.** – Honer, Admin.

10 minutes estimated | Action Item

14. **Update and Possible Action on Offer-to-Use agreement in Belden, Illinois** – Honer, Admin.

10 minutes estimated | Action Item

15. **Discussion and Action on access easement for the Glacial Drumlin Trail.** – Stern, WisDOT.

16. Action Item. **Adjournment**