

**Wisconsin River Rail Transit Commission  
Meeting – Friday, August 4, 2023 @ 10 AM  
Hill Farms State Office building  
4822 Madison Yards Way, Madison, WI  
Room 152/156 South**

**AGENDA**

*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 July 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
  - Payment of Operational Bills, if any

*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
  - Unpermitted / Undocumented Rail Crossings (List & Notification Process)

*10 minutes estimated | Update*

10. **WisDOT Report** – *Lisa Stern, WisDOT*
  - Jones Island (Video)
  - Update on Grant Funding and Projects (current & upcoming)

*5 minutes estimated | Update*

11. **WRRTC Communications and Administrator’s Report** – *Molzof, Admin.*
  - Meet the Commissioners

*10 minutes estimated | Update / Discussion*

12. **Merrimac Bridge** – *WSOR & Wis DOT*
  - Update on upcoming Merrimac Bridge Rail Tour (August 8, 2023), and Status and Reports of Progress to Date

*10 minutes estimated | Possible Action Item*

13. **Great Sauk State Trail Extension Through Goette Road Shared Use Agreement (Rails with Trails)**– *Marty Krueger*

*20 minutes estimated | Possible Action Item*

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

*5 minutes estimated | Possible Action Item*

15. **Permit Requests, if any: Private Rail Crossing Permit Requests or Request to Construct, Operate, and Maintain Utility Facilities**

- *Any requests as may be received prior to the start of the meeting*

*Action Item*

16. **Adjournment**