

# 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](http://www.wrrtc.org)

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

SUBJECT: Friday, August 5, 2022 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Friday, August 5, 2022 @ 10 AM

Iowa County Law Enforcement Center

109 E Leffler St, Dodgeville, WI 53533

### 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.*

WRRTC MEETING NOTICE & AGENDA

**Wisconsin River Rail Transit Commission  
Meeting – Friday, August 5, 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 July 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** – *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 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

*10 minutes estimated | Possible Action Item*

12. **Discussion and Possible Action on Improvements within WRRTC owned right-of-way in the City of Fitchburg, WI** – *Ahna Bizjak, City of Fitchburg*

*10 minutes estimated | Possible Action Item*

13. **Discussion and Possible Action on lease agreement in Beldon, Illinois** – *Honer, Admin.*

*20 minutes estimated | Discussion*

14. **Discussion and Possible Action on WisDOT proposal for the Glacial Drumlin Trail** – *Stern, WisDOT.*

*15 minutes estimated | Discussion*

15. **Presentation, Railroading 101** – *Ken Lucht, WSOR.*

16. Action Item. **Adjournment**