

Wisconsin River Rail Transit Commission

Meeting – Friday, September 8, 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 August 4, 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.
 - Authorize payment of capital expenditure 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 Capital Projects
 - Update on Railroad Crossings & Conditions
 - Update on WSOR Locomotive Shop
 - Update on Business Development
 - Unpermitted / Undocumented Rail Crossings (List & Notification Process)

10 minutes estimated | Update

10. **WisDOT Report** – Lisa Stern, WisDOT
 - Jones Island (Video)
 - Staffing Updates
 - 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. **Aurora Street Crossing** – T. Wall Enterprises
 - Letter dated August 14, 2023 requesting appearance before Commission

10 minutes estimated | Update / Discussion

13. **Merrimac Bridge** – WSOR & Wis DOT
 - Update on Merrimac Bridge – Reports, Status, & Updates

10 minutes estimated | Update / Discussion / Possible Action

14. **Baraboo Bridge Project B-368** – WSOR & Wis DOT
 - Update on Baraboo Bridge Project, including but not limited to City of Baraboo installation of Sanitary Sewer Line attached to new bridge

10 minutes estimated | Update / Discussion

15. Safety Instructions for Railroad Visitors and Officials – Ken Lucht, WSOR

10 minutes estimated | Possible Action Item

16. Crossing Guidance Guidelines – Jeff Huttenburg

5 minutes estimated | Possible Action Item

17. 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

18. Adjournment