

Wisconsin River Rail Transit Commission

Meeting – Friday, November 10, 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 October 6, 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 and Action Items

9. **2022 Audit Report** – Huttenburg, Treasurer
 - Review and Approve 2022 Audit Report

10 minutes estimated | Update

10. **Wisconsin & Southern Railroad's Report on Operations** –Lucht / 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)
 - Merrimac Bridge Update

10 minutes estimated | Update

11. **WisDOT Report** – Lisa Stern / Ben Mohlke, WisDOT
 - Bridge Updates – Merrimac, Janesville, and Baraboo B-368
 - Staffing Updates

10 minutes estimated | Update / Discussion / Possible Action

12. **Refer Upcoming Agreements, Communications, and Discussions to WRRTC Committee(s)** – Alan Sweeney
 - Baraboo Bridge Project B-368 (Litigation Committee)
 - Walking Iron Trail (Committee to be established)

10 minutes estimated | Update/Discussion/Possible Action Item

13. **Walking Iron Trail, Dane County Portion** – Stern, WisDOT
 - Agreement for Dane County to remove track and install infrastructure
 - Dane County Permit with Wis Dot for use of land

5 minutes estimated | Possible Action Item

14. **Virtual Meeting Option & Possible Meeting Room Change**

Action Item

15. **Adjournment**