

# 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, June 7<sup>th</sup>, 2019 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, June 7<sup>th</sup>, 2019 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

### WRRTC's Schedule of Meetings:

2019
January 4 <sup>th</sup>
February 8 <sup>th</sup>
March 8 <sup>th</sup>
April 5 <sup>th</sup>
May 10 <sup>th</sup>
June 7 <sup>th</sup>
July 5 <sup>th</sup>
August 9 <sup>th</sup>
September 6 <sup>th</sup>
October 4 <sup>th</sup>
November 8 <sup>th</sup>
December 6 <sup>th</sup>

**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.

**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.*

*To learn more about WRRTC, please visit our website at [www.wrrtc.org](http://www.wrrtc.org)*

WRRTC MEETING NOTICE & AGENDA

# Wisconsin River Rail Transit Commission

Meeting - Friday, June 7<sup>th</sup>, 2019 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

*10 minutes estimated | Action Items*

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft April and May 2019 Meeting Minutes**– Prepared by Honer
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** – Jim Matzinger – Accountant, Gene Gray – Treasurer.
  - Discussion and Action to Approve WRRTC insurance policy renewal.
  - Treasurer’s Report.
  - Payment of Bills.
  
9. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, Roger Schaalma - WSOR
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Other Continuing Issues/ Topics
  - Update on Business Development
  
10. **WisDOT Report** – Kim Tollers, Rich Kedzior – WisDOT
  - Update and Discussion on upcoming crossing improvements on the WRRTC System.
  
11. **WRRTC Communications and Administrator’s Report** – Matthew Honer - Admin.
  
12. **Update on the Creek Road Bridge Project in Rock County** – Duane Jorgenson – Rock County Public Works.
  
13. **Update on Great Sauk Trail Project in relation to the Sauk Spur** – Marty Krueger and Chris James.
  
14. **Discussion and Possible Action on 2020 staff services agreement with the Southwestern Wisconsin Regional Planning Commission** – Matthew Honer - Admin.
  
15. **Discussion and Possible Action on 2020 Budget** – Jim Matzinger, Accountant.
  
16. **Update and Possible Action on Illinois Private Crossings** – Julia Potter and Eileen Brownlee – Boardman Clark.
  
17. **Update and Discussion on Offer-to-Use Agreements** – Kim Tollers and Rich Kedzior – WisDOT.

*10 minutes estimated / Possible Action*

**18. Discussion and Possible Action on scheduled July WRRTC Meeting – Alan Sweeney, Chair.**

**19. Action Item. Adjournment**