

# 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, March 6<sup>th</sup>, 2020 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, March 6<sup>th</sup>, 2020 @ 10 AM

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

### WRRTC's Schedule of Meetings:

2020
January 10 <sup>th</sup>
February 7 <sup>th</sup>
March 6 <sup>th</sup>
April 10 <sup>th</sup>
May 8 <sup>th</sup>
June 5 <sup>th</sup>
July 10 <sup>th</sup>
August 7 <sup>th</sup>
September 4 <sup>th</sup>
October 9 <sup>th</sup>
November 6 <sup>th</sup>
December 4 <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.

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.*

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

# Wisconsin River Rail Transit Commission

Meeting - Friday, March 6<sup>th</sup>, 2020 @ 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 February 2020 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** – Jim Matzinger – Accountant.
    - Treasurer's Report.
    - Payment of Bills.

*10 minutes estimated | Update*

  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 minutes estimated | Update*

  10. **WisDOT Report** – Lisa Stern, Ed Singer – WisDOT

*10 minutes estimated | Update*

  11. **WRRTC Communications and Administrator's Report** – Honer, Admin.
    - Communications
    - Project Updates

*10 minutes estimated | Possible Action*

  12. **Presentation of Bridge Project on Emerald Grove Rd, Rock County** – Rock County Representatives.

*10 minutes estimated | Possible Action*

  13. **Presentation of Offers to Use at 226 W Lakeside and 1602 Sheridan Dr., Madison, WI.** – Singer, WisDOT.

*10 minutes estimated | Possible Action*

  14. **Presentation of Offers-to-use on WRRTC System-** Singer, WisDOT.
  15. Action Item. **Adjournment**