

# 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, July 10<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

### AMENDED AGENDA

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

Online and by Phone via ZOOM

Join Zoom Meeting

<https://zoom.us/j/99342146227>

Meeting ID: 993 4214 6227

Join by Phone: 1 312 626 6799

Meeting ID: 993 4214 6227

### 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> - <i>Canceled</i>
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.

# Wisconsin River Rail Transit Commission

## AMENDED AGENDA

Meeting - Friday, July 10<sup>th</sup>, 2020 @ 10 AM  
Online Meeting via Zoom

1. 10:00 AM *10 minutes estimated | Action Items*  
**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 June 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

8. *10 minutes estimated | Update and Action Items*  
**WRRTC Financial Report** – Jeff Huttenburg, Treasurer.
  - Treasurer's Report.
  - Payment of Bills.
9. *10 minutes estimated | Update*  
**Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht and Roger Schaalma, WSOR
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Other Continuing Issues/ Topics
  - Update on Business Development
10. *10 minutes estimated | Update*  
**WisDOT Report** – Lisa Stern and Ed Singer, WisDOT
11. *5 minutes estimated | Update*  
**WRRTC Communications and Administrator's Report** – Honer, Admin.
  - Communications
  - Project Updates
12. *10 minutes estimated | Possible Actions*  
**Discussion and Action on Utility Permits** – Honer, Admin.
  - a. Utility Crossing in the City of Fitchburg, WI.
  - b. Utility Crossings (2) in the Town of Oregon, WI.
  - c. Utility Crossings (2) in the Village of Richmond, IL.
  - d. Utility Crossing in the Village of Spring Grove, IL.
13. *5 minutes estimated | Possible Actions*  
**Discussion and Possible Action on 2019 Audit Engagement Letter** – Honer, Admin.
14. *15 minutes estimated | Possible Actions*  
**Discussion and Possible Action on 2021 Budget** – Honer, Admin.

*15 minutes estimated / Possible Actions*

**15. Discussion and Possible Action on Spring Grove, II Driveway – Honer, Admin.**

**16. Action Item. Adjournment**