

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 ♦ 20 S Court Street ♦ Platteville, Wisconsin 53818  
Marty Krueger, Chair ♦ Commission Office Phone 608.330.7099 ♦ Fax 608.342.1220  
♦ Website <https://www.swwrpc.org/our-work/wrrtc>

MEMBER COUNTIES: CRAWFORD ♦ DANE ♦ GRANT ♦ GREEN ♦ IOWA ♦ JEFFERSON ♦ ROCK ♦ SAUK ♦ WALWORTH ♦ WAUKESHA

SUBJECT: Friday, April 4, 2025 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Dan Hauck, WRRTC Administrator  
Date Sent: March 28, 2025

**Friday, April 4, 2025 @ 10 AM**  
**Hill Farms State Office Building**  
**4822 Madison Yards Way, Madison, WI**  
**Room 149 South**

## ***WRRTC's Schedule of Meetings:***

<b>2025</b>
January 10 <sup>th</sup>
February 7 <sup>th</sup> - Cancelled
March 7 <sup>th</sup>
April 4 <sup>th</sup>
May 9 <sup>th</sup>
June 6 <sup>th</sup>
July 11 <sup>th</sup>
August 8 <sup>th</sup>
September 5 <sup>th</sup>
October 10 <sup>th</sup>
November 7 <sup>th</sup>
December 5 <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 **Hill Farms State Office 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 or by email at [rtc@swwrpc.org](mailto:rtc@swwrpc.org).

**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.***

**WRRTC MEETING NOTICE & AGENDA**

# Wisconsin River Rail Transit Commission

Hill Farms State Office Building

4822 Madison Yards Way, Madison, WI

Room 149 South

Meeting – Friday, April 4, 2025 @ 10 AM

## AGENDA

1. 10:00 AM *10 minutes estimated | Action Items*  
**Call to Order** – Marty Krueger, Chair
2. Roll Call. **Establishment of Quorum** – 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 March 7, 2025 Meeting Minutes** – Prepared by Admin.
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** – Treasurer
  - Treasurer’s Report
    - 02/28/2025 Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
    - Payment of Bills (Operational & Capital), if any.
    - Budget adoption timeline and process
9. *20 minutes estimated | Update*  
**Wisconsin & Southern Railroad’s Report on Operations** – WSOR
  - Operations and Maintenance Update
  - Private Crossings Update
  - WSOR Marketing, Community Outreach and Transloading Opportunities
  - Property Management Outstanding Issues
10. *5 minutes estimated | Update*  
**WisDOT Report** – WisDOT
  - Update on Bridges – Merrimac, Janesville
11. *5 minutes estimated | Action*  
**Permits/Licenses (if any)** – Administrator
  - TDS Telecom, Dane County, City of Fitchburg, Utility Permit

# Wisconsin River Rail Transit Commission

Meeting – Friday, April 4, 2025 @ 10 AM

## AGENDA, Cont.

*5 minutes estimated | Update*

12. **Review status of Walking Iron Trail, Dane County.** – *Huttenburg / Bolitho*
- Discuss and possible action on starting claim on performance bond, Treno Services, LLC

*10 minutes estimated | Action*

13. **Walking Iron Trail, Dane County – Interim Trail Use Agreement.** – *Potter*
- Approve re-execution of Interim Trail Use Agreement between WisDOT, Dane County, and WRTC

*2 minutes estimated | Update*

14. **Administrator’s Report.** – *Hauck*

*1 minute estimated | Action*

15. **Adjournment**

Posted 03/28/2025