

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, March 7, 2025 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: February 27, 2025

Friday, March 7, 2025 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South

WRRTC's Schedule of Meetings:

| 2025 |
|--------------------------------------|
| January 10 th |
| February 7 th - Cancelled |
| March 7 th |
| April 4 th |
| May 9 th |
| June 6 th |
| July 11 th |
| August 8 th |
| September 5 th |
| October 10 th |
| November 7 th |
| December 5 th |

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 608-330-7099 or by email at m.molzof@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, March 7, 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 January 10, 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

- 10 minutes estimated | Update and Action Items*
8. **WRRTC Financial Report – Treasurer**
 - Treasurer’s Report
 - 12/31/2024 Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Payment of Bills (Operational & Capital), if any.
 - 01/31/2025 Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Independent Financial Review Definition, Standard Operating Procedure - *Molzof, Admin.*
 - 12/31/2024, Year End Financial Statements, Accrual Based - *Molzof, Admin.*
- 10 minutes estimated | Update*
9. **Wisconsin & Southern Railroad’s Report on Operations – WSOR**
 - Darien, WI Rail Work and Infrastructure Changes
 - Update and Summary of Grant Applications Submitted
 - Update on Maintenance Projects
 - Update on Private Crossing Agreements
 - Update on Operations
- 10 minutes estimated | Update*
10. **WisDOT Report – WisDOT**
 - Update on Bridges – Merrimac, Janesville, Baraboo
 - Comments on Darien, WI Rail Work

Wisconsin River Rail Transit Commission

Meeting – Friday, March 7, 2025 @ 10 AM

AGENDA, Cont.

10 minutes estimated | Update

11. Permits/Licenses (if any) – Administrator

- FYI Only
- WisDOT issued #64R-200-24, City of Delavan, Water Utility
- WisDOT issued #64R-188-23, WE Energies, Fox Lake Sub, Milepost 74.10
- WisDOT issued #67R-163-25, Spectrum, Waukesha Sub, Milepost 30.23
- WisDOT issued #67R-156-21, WE Energies, Waukesha Sub, Milepost 30.25

20 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 | Update, Discussion, and Possible Action

13. Approve Rail Work and Infrastructure Changes MP 50.0, Elkhorn Sub, Darien, WI, Darien Farm City Elevator Build out Project as proposed by WSOR – WSOR, WisDOT

14. Executive Committee Report/Update – Krueger, Chair

15. Administrator's Report – Molzof, Admin.

1 minute estimated | Action

16. Adjournment

Posted 02/27/2025