

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: **Wednesday, March 5, 2025 Executive Committee Meeting Agenda**
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator
Date Sent: February 25, 2025

Wednesday, March 5, 2025 @ 10 AM

Via Zoom

Zoom.com – Join a Meeting, Meeting ID #956 130 0751

Telephone: 1-305-224-1968, or 1-309-205-3325

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 EXECUTIVE COMMITTEEMEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission Executive Committee

Zoom.com – meeting ID 956 130 0751

<https://us06web.zoom.us/j/9561300751?omn=82172817653>

Or by Telephone: 1-305-224-1968 OR 1-309-205-3325

Meeting – Wednesday, March 5, 2025 @ 10:30 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. Updates. **Public Comment – Time for public comment may be limited by the Chair**
6. Updates. **Announcements by Commissioners – No Discussion Permitted**

REPORTS & COMMISSION BUSINESS

- 10 minutes estimated | Update, Discussion, and Possible Recommendation*
7. **Independent Financial Review Definition, Standard Operating Procedure – Admin**
 - Review, discuss, and make recommendation to Commission for approval
- 50 minutes estimated | Update, Discussion, and Possible Recommendation*
8. **Rail Commission Data & Economic Development Impact to Counties – Kevin Dospoy, Forward Analytics & Ken Lucht, WSOR**
 - Rail Commission Data
 - Economic Development Impact
 - County Funding
- 1 minute estimated | Action*
9. **Adjournment**

Posted 02/27/2025