

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/documents-publications/rail-transit-commissions/wrrtc>

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

SUBJECT: Friday, January 9, 2026 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: WRRTC Administrator
Date Sent: December 30, 2025

Friday, January 9, 2026 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South

WRRTC's Schedule of Meetings:

2026
January 9
February 6
March 6
April 10
May 8
June 5
July 10
August 7
September 11
October 9
November 6
December 4

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.

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, January 9, 2026 @ 10 AM

AGENDA

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

- 10 minutes estimated | Update and Action Items*
8. **Update and Action Items 8. Update and discussion on litigation regarding City of Baraboo installation of sewer line on bridge B-368 in Baraboo, WI**
 - 8a. **Action Item.** Consideration of and action on adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(g), for the purpose of conferring with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved as stated under Agenda Item #8. – Krueger, Chair
 - 8b. Convene in closed session for the purpose stated in the preceding agenda item(s) – Krueger, Chair
 - 8c. **Action Item.** Reconvene in open session – Krueger, Chair
 - 8d. **Possible action** on closed session item
 9. **WRRTC Financial Report** – Treasurer
 - Treasurer's Report
 - October and November Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Payment of Invoices
 - Boardman and Clark invoice for legal services
 - SWWRPC invoice for Q4 Administration
 10. **Wisconsin & Southern Railroad's Report on Operations** – WSOR
 - Operations and Maintenance Update
 11. **WisDOT Report** – WisDOT
- 10 minutes estimated | Update*

5 minutes estimated / Action
12. Permits/Licenses (if any) – Administrator

1 minute estimated / Action
13. Adjournment

Posted 12/30/2025