

Wisconsin River Rail Transit Commission

Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South

Meeting – Friday, July 10, 2026, @ 10 AM
AGENDA

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 June 5, 2026, 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. **Discussion and possible action on county memos for the economic impact report**
9. **WRRTC Financial Report** – *Treasurer*
 - Treasurer's Report
 - May Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Payment of Invoices
 - SWWRPC reimbursement for Tricor Insurance 2026-2027 General Liability Insurance Renewal: \$18,142.30 (without the Terrorism addendum)
 - SWWRPC Q2 Administrative Fee: \$9,187.50
 - Discussion and possible action on an August public hearing for the 2027 draft budget
10. **Wisconsin & Southern Railroad's Report on Operations** – *WSOR*
11. **WisDOT Report** – *WisDOT*
12. **Update on Iowa County's actions related to its membership in the Rail Transit Commissions**
13. **Administrator's Report**
14. **Adjournment**