

**Wisconsin River Rail Transit Commission**  
**Hill Farms State Office Building**  
**4822 Madison Yards Way, Madison, WI Room 149 South**  
**Meeting – Friday, May 8, 2026 @ 10 AM**

**AGENDA**

1. 10:00 AM **Call to order** – *Marty Krueger, Chair*
2. Roll Call. **Establishment of quorum**
3. Action Item. **Certification of meeting's public notice**
4. Action Item. **Approval of agenda**
5. Action Item. **Approval of draft April 10, 2026 meeting minutes**
6. Action Item. **Commission officer appointments** – *Admin / Chair*
  - **Election of Chair**
  - **Election of all other officers** (One representative from each county)
  - **Litigation committee appointments**
7. Updates. **Public comment** – *Time for public comment may be limited by the Chair*
8. Updates. **Announcements by commissioners** – *No Discussion Permitted*

**REPORTS & COMMISSION BUSINESS**

9. **Discussion and possible action on a temporary authorization permit to Commonwealth Edison for pole replacement at the intersection of the railroad corridor and North Solon Road in Solon Mills, McHenry County, Illinois**
10. **Discussion and possible action on a utility permit to WE Energies for the removal of poles and overhead power lines between Dunbar and North West Avenues in the City of Waukesha**
11. **Discussion and possible action on a utility permit to WE Energies for the replacement of a pole and overhead power lines along Maple Avenue in the City of Waukesha**
12. **Discussion and possible action on a utility permit to the Department of Corrections for installation of underground fiber optic cable their new facility in the City of Fitchburg, north of County M and west of US Highway 14**
13. **WRRTC financial report** – *Treasurer*
  - **Treasurer's report**
    - March financial statements (cash flow, balance sheet, and revenue & expense statement)
  - **Payment of invoices**
    - Extension Waukesha County – final invoice for the Rail Economic Impact Study \$21,367.00
14. **Wisconsin & Southern Railroad's report on operations**
  - 2025 production summary
  - 2026 track maintenance plan
  - 10-year rail and tie improvement plan
15. **WisDOT report**
16. **Discussion and possible action on the 2027 administration contract with SSWRPC**
17. **Discussion and possible action on Attachment 18 to the WRRTC and WSOR operating agreement**
18. **Discussion and possible action to accept the plans for the design of the Cap City Trail inclusive of additional safety fencing, and to waive the Commission's first right of refusal on the sale of additional right of way required for the Cap City Trail**
19. **Presentation by Amtrak on the Service Development Plan for the proposed Hiawatha West Passenger Rail Service**
20. **Adjournment**