

Wisconsin River Rail Transit Commission

Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South
Meeting – Friday, August 7, 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 July 10, 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. **WRRTC Financial Report** – *Treasurer*
 - Treasurer's Report
 - June Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Payment of Invoices
9. **Wisconsin & Southern Railroad's Report on Operations** – *WSOR*
10. **WisDOT Report** – *WisDOT*
11. **Administrator's Report**
12. **Discussion and possible action on Attachment 18 to WSRO Operating Agreement**
Update and Action Items
13. **Open Public Hearing: 2027 Budget**
 - Overview of the proposed 2027 WRRTC Budget from Treasurer
 - Public Comment
14. **Close Public Hearing: 2027 Budget**
15. **Consideration of approval of the 2027 Budget**
16. **Adjournment**