

Wisconsin River Rail Transit Commission

Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South
Meeting – Friday, June 5, 2026 @ 10 AM

AGENDA - Amended

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 May 8, 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 on costs and characteristics of county memos for the economic impact report**
9. **WRRTC Financial Report** – *Treasurer*
 - Treasurer's Report
 - April Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Payment of Invoices
 - Boardman Clark Invoice for services between February 6 and April 30, 2026: \$4,238.50
 - Discussion and possible action on a July public hearing for the 2027 draft budget
10. **Wisconsin & Southern Railroad's Report on Operations** – *WSOR*
11. **WisDOT Report** – *WisDOT*
12. ****Discussion and possible action to approve a letter of support for a CRISI grant for infrastructure projects required for the Hiawatha West Amtrak project**
13. **Railroad 101 Presentation** - *WSOR*
14. **Adjournment**