

**PINK LADY RAIL TRANSIT COMMISSION
MEETING-TUESDAY, April 5, 2022 @ 10:00 AM
Reedsburg City Hall Council Chambers
134 S. Locust Street, Reedsburg**

1. **Call to order. 10:00 AM** –Alan Anderson
2. Introductions of visitors and members
3. Roll call. Establishment of quorum -Alan Anderson,
4. Public Meeting Notice Certification. –Alan Anderson
5. *Action item. Approval of Agenda. -Presented by Chair
6. *Action item. Approval of Draft Minutes –December 7, 2021.
7. *Action item. Treasures report -Dick Whitehurst
8. Chairman Report.
9. WisDOT - status of Reedsburg subdivision and other Rail Issues
10. Wisconsin and Southern Railroad operational updates- Ken Lucht
11. Old Business
 - A. Revisit the election of officers that was tabled at the December meeting.
 - B. *Possible action item - election of officers for 2022
12. New Business
 - A.
 - B.
13. Business and Rail usage reports
 - A) Reedsburg –
 - B) Baraboo -
 - C) Rock Springs & greater Sauk County
14. Legislative comments
15. Public Comment
16. Meeting dates for 2022, August 2, and December 6, Location to be announced
17. Adjourn.

(Note to Sauk County, Baraboo, & Reedsburg Administrators - Please post a copy of this notice & agenda on your meeting notice board.