

South Central Wisconsin Rail Transit Commission

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818
Harvey Kubly, Chair • Commission Phone 608-342-1637
MEMBER COUNTIES: DANE • GREEN

TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons
FROM: Matthew Honer, SCWRTC Administrator
RE: October 21st, 2020 - SCWRTC Meeting Notice and Agenda

SCWRTC Meeting
3:00 PM on Wednesday, October 21st, 2020
Green County Courthouse, 2nd Floor Courtroom
1016 16th Ave • Monroe, WI

Also, via Conference Call
Dial-In: 1 (855) 947-8255 US Toll Free
Passcode: 8601 413#

Meetings are usually held on the fourth Wednesday of each quarter at 2 PM in Fitchburg. 2020 meeting dates are: January 22nd, May 20th, July 22nd, and October 21st.

If you have questions regarding the Agenda, please e-mail m.honer@swwrpc.org or call 608-342-1637

Notice Sent to Local News Media – County Clerks in SCWRTC’s Region – Please Post

Thank you for your assistance.

South Central Wisconsin Rail Transit Commission

3:00 pm • Wednesday, October 21st, 2020

Green County Courthouse, 2nd Floor Conference Room, Monroe, WI

- 10 minutes estimated | Action Items*
1. 2:00 PM **Call to Order** – Harvey Kubly, Chair
 2. Roll Call. **Establishment of Quorum** – Matthew Honer, SCWRTC Administrator
 3. Action Item. **Certification of Meeting's Public Notice** – Prepared by Honer
 4. Action Item. **Approval of Agenda** – Prepared by Honer
 5. Action Item. **Approval of draft minutes from July 2020 meeting** – Prepared by Honer
 6. Updates. **Announcements by Commissioners**
 7. Updates. **Public Comment** – Time for public comment may be limited by the Chair
 8. Action Item. **Election of Commission Treasurer** – Kubly, Chair

REPORTS & COMMISSION BUSINESS

- 10 minutes estimated | Action Item*
9. **SCWRTC Financial Report** – Treasurer
 - Treasurer's Report and Payment of Bills

11 minutes estimated | Action Item

 10. **Discussion and Action on Commission account locations** – Kubly, Chair.

10 minutes estimated | Update

 11. **WisDOT Report**– Staff may include Lisa Stern, Chris Kern, Josh Cotter WisDOT
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update

 12. **WIDNR Report** – Drew Hanson, WIDNR Recreation Liaison.
 - Update on Trail-use and Conditions
 - Update on Encroachments, Utility Crossings, and Private Crossings.
 - Q&A.
 - Update on Maintenance and Capital Improvements.
 - Other Topics/Issues.

5 minutes estimated | Update

 13. **SCWRTC Administrator's Report** –Honer, Admin.
 - Communications.
 - Other Topics/Issues.
 - Administrative Projects.
 - Q&A.

10 minutes estimated | Update

 14. **Discussion and Possible Action on Stewart Tunnel** - WIDNR.

10 minutes estimated | Action Item

 15. **Discussion and Action on 2019 Audit** – Kubly, Chair.
 16. **Action Item – Adjournment**