

SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818
 Harvey Kubly, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220
 MEMBER COUNTIES: DANE • GREEN

**Friday, March 6th, 2020, 9:30 AM, Dane County Hwy Garage,
 2302 Fish Hatchery Rd, Madison, WI**

1. **9:30 Call to Order** – *Harvey Kubly, Chair*

2. Roll Call. **Establishment of Quorum** – *Matthew Honer, SCWRTC Administrator*

	Commission members present for all/part of meeting:		Others present for all/part of meeting:
Dane County	Jay Allen	<i>Excused</i>	<ul style="list-style-type: none"> • Matthew Honer - Admin.
	Chris James	X	
	Roger Hillebrand, <i>Vice Chair</i>	X	
Green County	Harvey Kubly, <i>Chair</i>	X	
	Oscar Olson, <i>Secretary</i>	X	
	Paul Beach, <i>Treasurer</i>	X	

3. Action Item. **Certification of Meeting’s Public Notice** – *Prepared by Honer*

Honer stated that the notice and agenda were sent to the counties and confirmation of posting was received.

- *Motion to approve certification of meeting – Hillebrand/James. Passed Unanimously*

4. Action Item. **Approval of Agenda** – *Prepared by Honer*

- *Motion to approve agenda. – Hillebrand/Olson. Passed Unanimously*

5. Updates. **Announcements by Commissioners**

None.

6. Updates. **Public Comment**

None.

REPORTS & COMMISSION BUSINESS

7. **Discussion and Action on MOU regarding the Interim Trail Use Agreement between the City of Madison, WisDOT < and SCWRTC** – *Honer, Admin.*

Honer explained that the Memorandum of Understanding is for a two-year extension of the existing agreement between the City of Madison, WisDOT, and SCWRTC. The reason for the extension is to allow WisDOT, the City of Madison, and SCWRTC to discuss how existing encroachments along the trail will be handled and how future encroachments will be dealt with.

- *Motion to approve the 2-year MOU regarding the renewal of the Interim Trail Use Agreement with the City of Madison and WisDOT – Beach/James Passed Unanimously.*

8. **Action Item - Adjournment**

- *Motion to adjourn at 9.33 am – Hillebrand/James. Passed Unanimously.*