

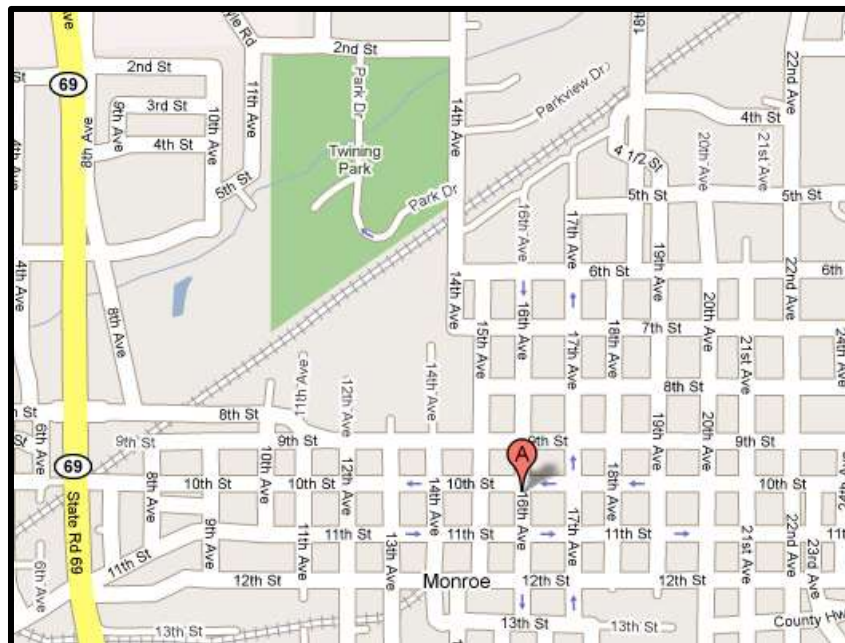
South Central Wisconsin Rail Transit Commission

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: July 28th, 2021 - SCWRTC Meeting **AMENDED** Notice and Agenda

SCWRTC Meeting
2:00 PM on Wednesday, July 28th, 2021
Green County Courthouse, 2nd Floor Courtroom
1016 16th Ave • Monroe, WI

Conference Call: 1 (855) 947-8255 Passcode: 8601 413#



Meetings are usually held on the fourth Wednesday of each quarter at 2 PM in Fitchburg. 2021 meeting dates are: January 27th, April 28th, July 28th, and October 27th.

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

AMENDED AGENDA

2:00 pm • Wednesday, July 28th, 2021

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

Conference Call: 1 (855) 947-8255 Passcode: 8601 413#

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 April 2021 meeting** – Prepared by Honer
- 6. Updates. **Announcements by Commissioners**
- 7. Updates. **Public Comment** – Time for public comment may be limited by the Chair

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Action Item

- 8. **SCWRTC Financial Report** – Treasurer
 - Treasurer’s Report and Payment of Bills

10 minutes estimated | Update

- 9. **WisDOT Report**– Staff may include Lisa Stern, Rich Kedzior.
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update

- 10. **WIDNR Report** – Drew Hanson, WIDNR Recreation Liaison.
 - Update on Trail-use and Conditions
 - Update on Encroachments, Utility Crossings, and Private Crossings
 - Update on Maintenance and Capital Improvements.
 - Stewart Tunnel Update

5 minutes estimated | Update

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

15 minutes estimated | Action

- 12. **Discussion and Action on Interim Trail Use Agreement between SCWRTC, WisDOT, and the City of Madison** – WisDOT.

5 minutes estimated | Action

- 13. **Discussion and Action on 2022 Staff Services Agreement** - Honer, Admin.

5 minutes estimated | Action

- 14. **Discussion and Action on Acknowledgement of Draft 2020 Audit** - Honer, Admin.

15 minutes estimated | Action

15. Discussion and Action on 2022 Budget - Honer, Admin.

16. Action Item – Adjournment