

# South Central Wisconsin Rail Transit Commission

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

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TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons  
FROM: Matthew Honer, SCWRTC Administrator  
RE: July 22<sup>nd</sup>, 2020 - SCWRTC Meeting Notice and Agenda

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**SCWRTC Meeting**  
**2:00 PM on Wednesday, July 22<sup>nd</sup>, 2020**  
**Green County Courthouse, 2<sup>nd</sup> Floor Courtroom**  
**1016 16<sup>th</sup> 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 22<sup>nd</sup>, May 20<sup>th</sup>, July 22<sup>nd</sup>, and October 21<sup>st</sup>.

If you have questions regarding the Agenda, please e-mail [m.honer@swwrpc.org](mailto:m.honer@swwrpc.org) or call 608-342-1637

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**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

2:00 pm • Wednesday, July 22<sup>nd</sup>, 2020

Green County Courthouse, 2<sup>nd</sup> 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 May 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. **Officer Elections** - Honer

## REPORTS & COMMISSION BUSINESS

*10 minutes estimated | Action Item*

9. **SCWRTC Financial Report** – Treasurer
  - Treasurer's Report and Payment of Bills

*10 minutes estimated | Update*

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

*10 minutes estimated | Update*

11. **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*

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

*10 minutes estimated | Update*

13. **Update on Conditions at Stewart Tunnel** - WIDNR.

*5 minutes estimated | Action*

14. **Discussion and Action on 2021 Budget** – Honer.

15. **Action Item – Adjournment**