

# South Central Wisconsin Rail Transit Commission

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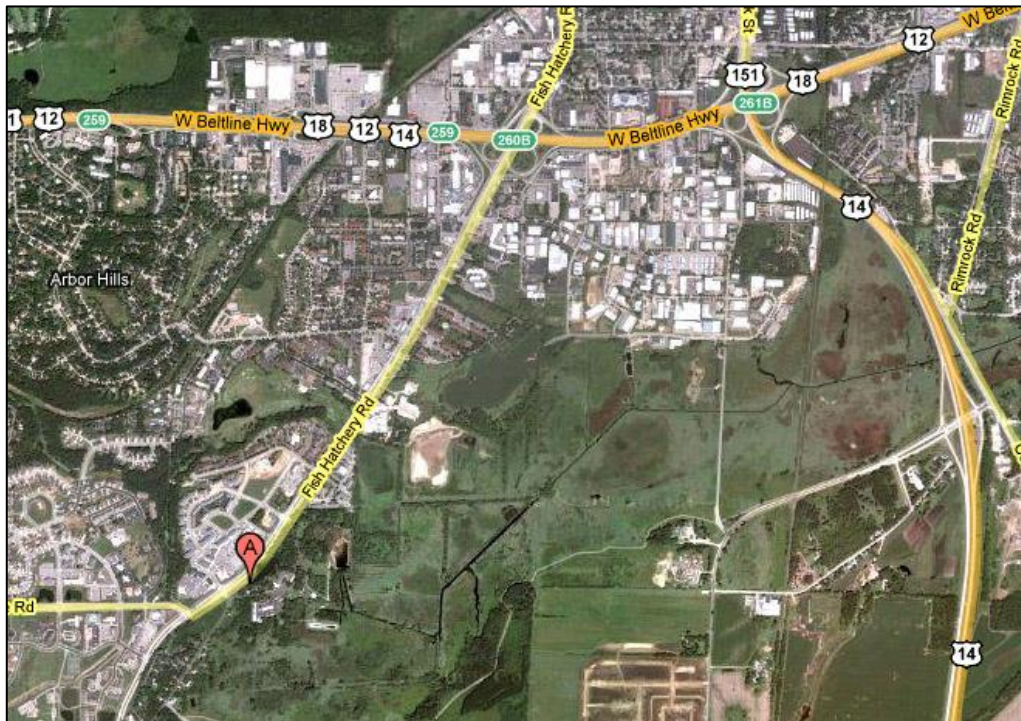
PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818  
Harvey Kubly, Chair • Commission Phone 608-342-1637  
MEMBER COUNTIES: DANE • GREEN

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TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons  
FROM: Matthew Honer, SCWRTC Administrator  
RE: May 23<sup>rd</sup>, 2018- SCWRTC Meeting Notice and Agenda

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## SCWRTC Meeting 2:00 PM on Wednesday, May 23<sup>rd</sup>, 2018 Fitchburg DNR Facility, Raptor Conference Room 3911 Fish Hatchery Rd, Fitchburg, WI



Meetings are usually held on the fourth Wednesday of each quarter at 2 PM in Fitchburg. 2018 meeting dates are: January 24<sup>th</sup>, May 23<sup>rd</sup>, July 25<sup>th</sup>, and October 24<sup>th</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.*

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# South Central Wisconsin Rail Transit Commission

2:00 pm • Wednesday, May 23<sup>rd</sup>, 2018

Fitchburg DNR Facility, 3911 Fish Hatchery Rd., Fitchburg, 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 January 2018 meeting** – Prepared by Honer
  6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
  7. Action Item. **Election of Officers**

## REPORTS & COMMISSION BUSINESS

- 10 minutes estimated | Update & Possible Action*
8. **SCWRTC Financial Report** – Ron Wolter, Treasurer
    - Treasurer's Report and Payment of Bills

*10 minutes estimated | Update*

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

*10 minutes estimated | Update*

  10. **WDNR Report** – Dana White-Quam, DNR Regional Park Specialist
    - Q&A (topics on this Agenda / recommendation for future report topics).

*5 minutes estimated | Update*

  11. **SCWRTC Administrator's Report** –Honer, Admin.

*5 minutes estimated | Possible Action*

  12. **Discussion and Possible Action on meeting times.** - Honer, Admin.

*15 minutes estimated | Update*

  13. **Discussion of Lease Agreement with Illinois Department of Natural Resources** – Honer, Admin.

*15 minutes estimated | Action*

  14. **Presentation of UW – Platteville Senior Design Class proposals for the Stewart Tunnel Rehabilitation** – Honer, Admin.
  15. *Action Item* – **Adjournment**