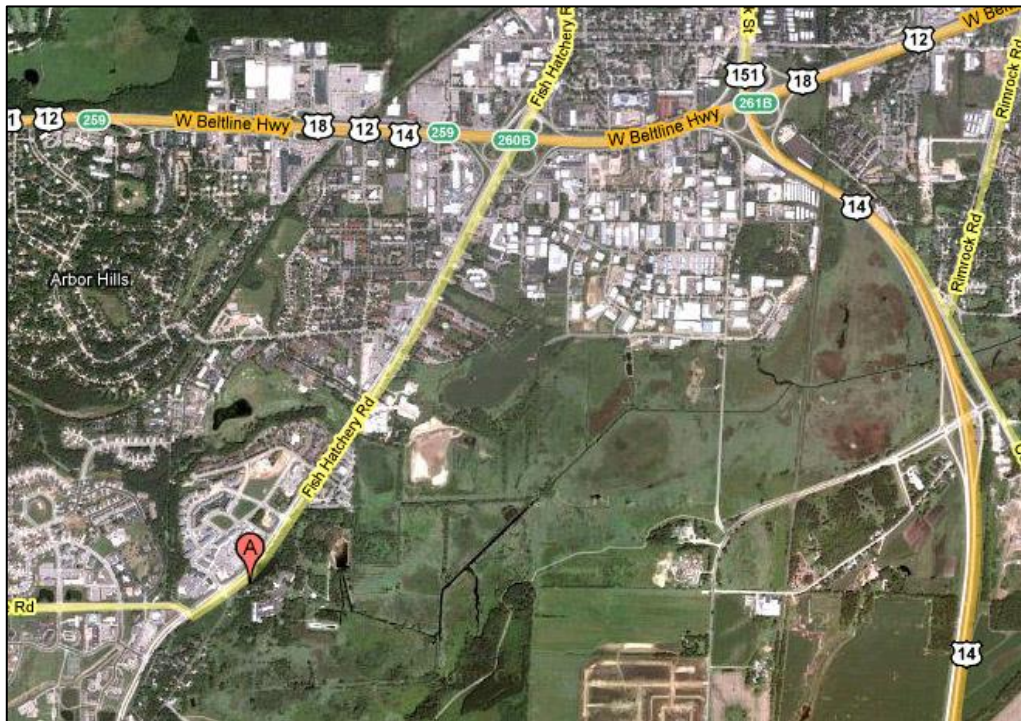


South Central Wisconsin Rail Transit Commission

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: January 22, 2020 - SCWRTC Meeting Notice and Agenda

SCWRTC Meeting 2:00 PM on Wednesday, January 22nd, 2020 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. 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

2:00 pm • Wednesday, January 22nd, 2020

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 October 2019 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** – Paul Beach, Treasurer
 - Treasurer's Report and Payment of Bills
 - Action on existing savings accounts.

10 minutes estimated | Update

9. **WisDOT Report**– Staff may include Lisa Stern, WisDOT
 - Q&A (topics on this Agenda / recommendation for future report topics).
 - Update on Interim Trail-use Agreement with the City of Madison.

10 minutes estimated | Update

10. **WIDNR Report** – Kathryn Gehrke, WIDNR Parks and Recreation Specialist.

<ul style="list-style-type: none"> • Update on Trail-use and Conditions • Update on Encroachments, Utility Crossings, and Private Crossings. • Q&A. 	<ul style="list-style-type: none"> • Update on Maintenance and Capital Improvements. • Other Topics/Issues.
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5 minutes estimated | Update

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

<ul style="list-style-type: none"> • Communications. • Other Topics/Issues. 	<ul style="list-style-type: none"> • Administrative Projects. • Q&A.
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20 minutes estimated | Update

12. **Update on Conditions at Stewart Tunnel** – Missy Vanlanduyt and Rick Schmale, WIDNR.

13. **Action Item – Adjournment**