

South Central Wisconsin Rail Transit Commission

2:00 pm • Wednesday, January 24, 2024

Monticello Public Library, 512 E Lake Avenue, Monticello, WI 53570

10 minutes estimated | Action Items

1. 2:00 PM **Call to Order** – Harvey Kubly, Chair
2. Roll Call. **Establishment of Quorum** – Misty Molzof, SCWRTC Administrator
3. Action Item. **Certification of Meeting's Public Notice** – Prepared by Molzof
4. Action Item. **Approval of Agenda** – Prepared by Molzof
5. Action Item. **Approval of draft Minutes from previous meeting** – Prepared by Molzof
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

7. **SCWRTC Financial Report** – Kurt Schafer, Treasurer
 - Treasurer's Report and Payment of Bills

10 minutes estimated | Update

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

10 minutes estimated | Update

9. **WDNR Report** – Sara Rigelman, WIDNR
 - Q&A (topics on this Agenda/recommendation for future report topics).

10 minutes estimated | Update

10. **Attorney Report** – Boardman & Clark, Attorney.

5 minutes estimated | Update

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

10 minutes estimated | Possible Action

12. **Permits / Licenses if any** – Molzof, Admin.
 - Commonwealth Edison Company, Overhead Utility, McHenry Co., IL.

10 minutes estimated | Possible Action

13. **Permits, Licenses Standard Operating Procedure** – Molzof, Admin.

10 minutes estimated | Action

14. **Discussion and Action Round Grove Road Bridge Repair** – Lisa Stern or Ben Mohlke, WisDOT.

20 minutes estimated | Action

15. **Discussion and Action Stewart Tunnel Project** – Lisa Stern or Ben Mohlke, WisDOT and/or Sara Rigelman, WisDNR.

15 minutes estimated | Update

16. **Property Updates** – Attorney Brownlee, WisDNR, Wis DOT, Admin.

17. **Action Item – Adjournment**