

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 26, 2022 – SCWRTC Meeting Notice and Agenda

SCWRTC Meeting **2:00 PM on Wednesday, January 26, 2022, Green** **County Courthouse, 2nd Floor Courtroom** **1016 16th Ave • Monroe, WI**

And via ZOOM

<https://us06web.zoom.us/j/81185113263?pwd=TkFmRkZhV3M2dW94SnVXQk13U1pwZz09>

Meeting ID: 811 8511 3263 Passcode: 208201 Phone: 1-312-626-6799

Meetings are usually held on the fourth Wednesday of each quarter at 2 PM with the exception of the second quarter meetings during county election years.
2022 meeting dates are: January 26, May 25, July 27, and October 26.

If you have questions, 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

South Central Wisconsin Rail Transit Commission

2:00 pm • Wednesday, January 26, 2022

Green County Courthouse, Second Floor Courtroom, 1016 16th Ave., Monroe, WI

10 minutes estimated / Action items

1. 2:00 PM **Call to Order** – *Harvey W. 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 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 items

8. **SCWRTC Financial Report** – *Admin.*
- 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 Maintenance and Capital Improvements.
 - Update on Encroachments, Utility
 - Stewart Tunnel Update
 - Crossings, and Private Crossings

5 minutes estimated | Update

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

10 minutes estimated | Presentation and Discussion

12. **Presentation and Discussion on Stewart Tunnel Engineering Report and next steps** –
Drew Hanson and Missy VanLanduyt, WIDNR

10 minutes estimated | Presentation and Discussion

13. **Adoption of Amended 2022 Budget.** –*Honer, Admin.*

14. Action Item - **Adjournment**