

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 27th, 2021 - SCWRTC Meeting Notice and Agenda

SCWRTC Meeting
2:00 PM on Wednesday, January 27th, 2021
Green County Courthouse, 2nd Floor Courtroom
1016 16th Ave • Monroe, WI

Also, via ZOOM

<https://zoom.us/j/96254014359?pwd=dTh1MDRSMjVJbjg1ditKMTZpMGdxUT09>

or by Phone

[+1 312 626 6799](tel:+13126266799)

Meeting ID: 962 5401 4359

Passcode: 196642

Meetings are usually held on the fourth Wednesday of each quarter at 2 PM in Fitchburg.
2021 meeting dates are: January 27th, April 28th, July 28th, and October 27th.

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 27th, 2021

Green County Courthouse, 2nd 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 October 2020 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** – Treasurer
 - Treasurer's Report and Payment of Bills

10 minutes estimated | Update

 9. **WisDOT Report**– Staff may include Lisa Stern, Chris Kern, Josh Cotter WisDOT
 - 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 Encroachments, Utility Crossings, and Private Crossings.
 - Q&A.
 - Update on Maintenance and Capital Improvements.
 - Other Topics/Issues.

5 minutes estimated | Update

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

10 minutes estimated | Update

 12. **Update on Stewart Tunnel** - WIDNR.

15 minutes estimated | Action Item

 13. **Discussion and Action on MOU between PRTC and SWWRPC for bookkeeping** – Honer, Admin.
 14. **Action Item – Adjournment**