

# 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 25, 2022 - SCWRTC Meeting Notice and Agenda

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**SCWRTC Meeting**  
**2:00 PM on Wednesday, May 25, 2022 Green**  
**County Courthouse, 2<sup>nd</sup> Floor Courtroom**  
**1016 16<sup>th</sup> Ave • Monroe, WI**

And via ZOOM

<https://us06web.zoom.us/j/81495038961?pwd=TmNVZjJqcURhZkpJN0hCa0dybTZEz09>

Meeting ID: 814 9503 8961

Passcode: 002720 [+1-312-626-6799](tel:+13126266799)

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](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**

# South Central Wisconsin Rail Transit Commission

2:00 pm • Wednesday, May 25, 2022

Green County Courthouse, Second Floor Courtroom, 1016 16<sup>th</sup> Ave., Monroe, WI

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*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 January 2022 meeting** – *Prepared by Honer*
6. Updates. **Announcements by Commissioners**
7. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
8. Action Item. **Election of Officers** - *Honer*

## REPORTS & COMMISSION BUSINESS

*10 minutes estimated | Action Item*

9. **SCWRTC Financial Report** – *Admin.*  
- Treasurer’s Report and Payment of Bills

*10 minutes estimated | Update*

10. **WisDOT Report**– *Dan Thyes, WisDOT.*  
- Q&A (topics on this Agenda / recommendation for future report topics).

*10 minutes estimated | Update*

11. **WIDNR Report** – *Drew Hanson, WIDNR Recreation Liaison.*
  - Update on Trail-use and Conditions
  - Update on Encroachments, Utility Crossings, and Private Crossings
  - Update on Maintenance and Capital Improvements.
  - Stewart Tunnel Update

*5 minutes estimated | Update*

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

*10 minutes estimated | Possible Action.*

13. **Discussion and Possible Action on Stewart Tunnel Alternatives Analysis**– *Drew Hanson, WIDNR.*

*10 minutes estimated | Presentation and Discussion.*

14. **Discussion and Action on Private Crossing Agreement for driveway access in Monticello, WI.** –*Honer, Admin.*

*10 minutes estimated | Presentation and Discussion.*

15. **Discussion and Action on Resolution 2022-1, recognizing the contributions of Oscar Olson to the SCWRTC.** –  
*Kubly, Chair.*

16. **Action Item – Adjournment**