

South Central Wisconsin Rail Transit Commission

AMENDED AGENDA

2:00 pm • Wednesday, July 27, 2022

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 previous meeting** – Prepared by Honer
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, Rich Kedzior, and/or Todd Wojciuk WisDOT
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update

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

10 minutes estimated | Update

10. **Update on Stewart Tunnel** – Hanson, WIDNR

10 minutes estimated | Update and Possible Action

11. **Update and Possible action on Round Grove Rd bridge in Monroe Township** – Hanson, WIDNR

5 minutes estimated | Update

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

5 minutes estimated | Action

13. **Discussion and Action on 2023 Staff Services Agreement.** - Honer, Admin.

10 minutes estimated | Action

14. **Discussion and Action on 2023 Draft Budget.** - Honer, Admin.

15. **Action Item – Adjournment**