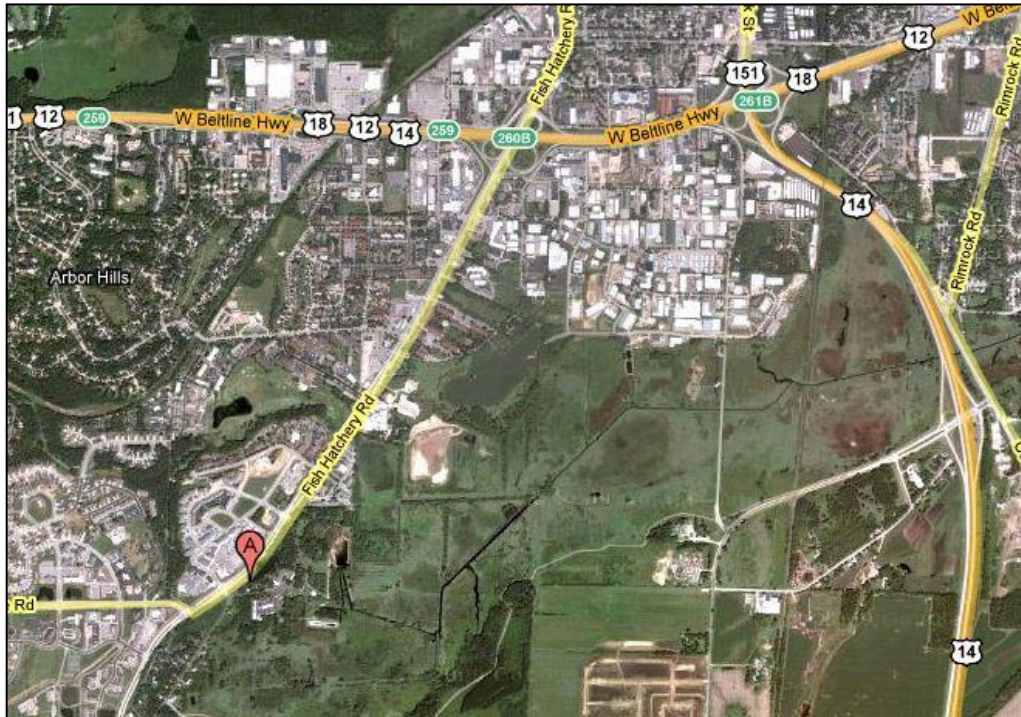


South Central Wisconsin Rail Transit Commission

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: October 26, 2022 - SCWRTC Meeting Notice and Agenda

SCWRTC Meeting – AMENDED NOTICE 2:00 PM on Wednesday, October 26, 2022 Fitchburg DNR Facility, Raptor Conference Room 3911 Fish Hatchery Rd, Fitchburg, WI



Meetings are usually held on the fourth Wednesday of each quarter at 2 PM in Fitchburg.
2023 meeting dates are: January 25, April 26, July 26, and October 25.

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, October 26, 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** – Todd Schafer, Treasurer
 - Treasurer's Report and Payment of Bills

10 minutes estimated | Update

8. **WisDOT Report**– Staff may include Lisa Stern and/or Rich Kedzior, 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 and Possible Action

10. **Update and Possible Action on Stewart Tunnel Alternatives Analysis** – Hanson, WIDNR

10 minutes estimated | Update and Possible Action

11. **Update and Possible action on Round Grove Rd bridge in Monroe Township** —Honer, Admin.

5 minutes estimated | Update

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

15 minutes estimated | Possible Action

13. **Discussion and possible action regarding trailhead agreement on the Jane Addams Trail** –Honer, Admin.

14. **Action Item – Adjournment**