

# 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: October 27<sup>th</sup>, 2021 - SCWRTC Meeting Notice and Agenda

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**SCWRTC Meeting**  
**2:00 PM on Wednesday, October 27<sup>th</sup>, 2021**  
**Belleville Public Library**  
**20 S Park St. • Belleville, WI**

And via ZOOM

<https://us06web.zoom.us/j/85796814261?pwd=RGdKRnITWitXeHU0OHNtK0RBS1k4QT09>

Meeting ID: 857 9681 4261 Passcode: 685788

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

Meetings are usually held on the fourth Wednesday of each quarter at 2 PM. 2022 meeting dates are: January 26<sup>th</sup>, May 25<sup>th</sup>, July 27<sup>th</sup>, and October 26<sup>th</sup>.

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**

*Thank you for your assistance.*

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# South Central Wisconsin Rail Transit Commission

2:00 pm • Wednesday, October 27<sup>th</sup>, 2021

Belleville Public Library, Belleville, 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 July 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 Item*

- 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 Encroachments, Utility Crossings, and Private Crossings
  - Update on Maintenance and Capital Improvements.
  - Stewart Tunnel Update

*5 minutes estimated | Update*

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

*10 minutes estimated | Action*

- 12. **Update on Capital City Trail Hydrology Study at Badger State Trail Overpass**- Chris James, Dane County Parks

*15 minutes estimated | Action*

- 13. **Discussion and Action on Interim Trail Use Agreement between SCWRTC, WisDOT, and the City of Madison** – WisDOT.

*5 minutes estimated | Action*

- 14. **Discussion and Action on Letter of Support for Pecatonica Prairie Trail** - Honer, Admin.

*10 minutes estimated | Action*

- 15. **Discussion and Action Illinois Private Crossing Agreement** - Honer, Admin.

- 16. **Action Item – Adjournment**