TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons
FROM: Matthew Honer, SCWRTC Administrator
RE: July 25th, 2018- SCWRTC Meeting Notice and Agenda

SCWRTC Meeting
2:00 PM on Wednesday, July 25th, 2018
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. 2018 meeting dates are: January 24th, May 23rd, July 25th, and October 24th.

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, July 25th, 2018

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 May 2018 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 – Paul Beach, Treasurer
   - Treasurer’s Report and Payment of Bills

10 minutes estimated | Update

9. WisDOT Report – Staff may include Kim Tollers, WisDOT
   - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update

10. WDNR Report – DNR Regional Park Specialist
    - Q&A (topics on this Agenda / recommendation for future report topics).

5 minutes estimated | Update


15 minutes estimated | Action Item

12. Discussion and Action to extend Interim Trail Use/Rail Banking Agreement with IDNR and WisDOT - Honer, Admin.

15 minutes estimated | Action Item


15 minutes estimated | Action Item


15. Action Item – Adjournment