TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons  
FROM: Matthew Honer, SCWRTC Administrator  
RE: October 24th, 2018 - SCWRTC Meeting Notice and Agenda

SCWRTC Meeting  
2:00 PM on Wednesday, October 24th, 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, October 24th, 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 July 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 | Possible Action Item
12. Discussion and Possible Acknowledgement of Draft 2017 Audit - Kubly, Chair.

15 minutes estimated | Possible Action Item
13. Discussion and Possible Action on City of Madison proposal for work adjacent to the Southwest Commuter Path near Monroe and Regent Streets – Tollers, WisDOT.

15 minutes estimated | Update
14. Discussion regarding proposal by IDNR to receive ownership of the Jane Addams Trail – Kim Tollers, WisDOT.

16 minutes estimated | Action Item
15. Discussion and Possible Action on the Draft Interim Trail Use Agreement between IDNR, SCWRTC, and WisDOT – Eileen Brownlee, BoardmanClark.

16. Action Item – Adjournment