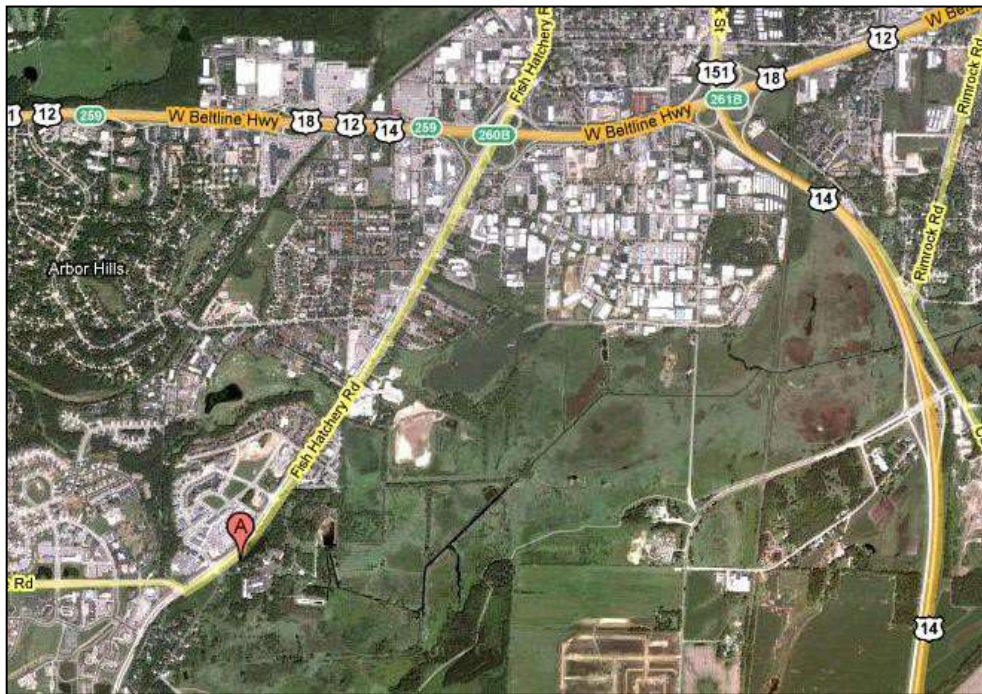


South Central Wisconsin Rail Transit Commission

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: Troy Maggied, SCWRTC Administrator
RE: January 25, 2023 – SCWRTC Meeting Notice and Agenda

SCWRTC Meeting 2:00 PM on Wednesday, January 25, 2023 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 t.maggied@swwrpc.org or call 608-342-1636.

Notice Sent To Local News Media – County Clerks in SCWRTC’s Region – Please Post

Thank you for your assistance.

SCWRTC MEETING NOTICE & AGENDA

South Central Wisconsin Rail Transit Commission

2:00 pm • Wednesday, January 25, 2023

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** – Troy Maggied, SCWRTC Administrator
3. Action Item. **Certification of Meeting's Public Notice** – Prepared by Maggied
4. Action Item. **Approval of Agenda** – Prepared by Maggied
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).

15 minutes estimated | Action Item

10. **Consideration of and action on adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(g) for the purpose conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to a property claim.** – Kubly, Chair.

15 minutes estimated |

11. **Convene in closed session for the purpose stated in the preceding agenda item** – Kubly, Chair.

5 minutes estimated |

12. **Reconvene in open session** – Kubly, Chair.

5 minutes estimated | Possible Action

13. **Action, if any, on closed session matter** – Kubly, Chair.

5 minutes estimated | Update

14. **SCWRTC Administrator's Report** –Maggied, Admin.

15. **Action Item – Adjournment**