

South Central Wisconsin Rail Transit Commission
2:00 pm • Wednesday, April 26, 2023
Fitchburg DNR Facility, Raptor Conference Room
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** – Misty Molzof, SCWRTC Administrator
3. Action Item. **Certification of Meeting’s Public Notice** – Prepared by Molzof
4. Action Item. **Approval of Agenda** – Prepared by Molzof
5. Action Item. **Approval of draft Minutes from previous meeting** – Prepared by Maggied
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Action Item. **Election of Officers** – Molzof

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

8. **SCWRTC Financial Report** – Kurt Schafer, Treasurer
 - Treasurer’s Report and Payment of Bills
 - 2024 Preliminary Budget Discussion

10 minutes estimated | Update

9. **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

10. **WDNR Report** – Drew Hanson, WIDNR
 - Q&A (topics on this Agenda/recommendation for future report topics).

11 minutes estimated | Update

11. **WDNR Report** – Drew Hanson, WIDNR
 - Q&A (topics on this Agenda/recommendation for future report topics).

5 minutes estimated | Update & Possible Action

12. **SCWRTC Administrator’s Report** – Molzof, Admin
 - a. Notice of Assessments received from IL taxing jurisdictions.

5 minutes estimated | Update & Possible Action

13. **Permits / Licenses** – Molzof, Admin
 - a. Utility Easement Request, Atwell, on behalf of ComEd, Stephenson County, IL.

5 minutes estimated | Update

14. **Property Updates**
 - a. Stewart Tunnel
 - b. Round Grove Rd Bridge in Monroe Township

15. *Action Item* – **Adjournment**