

South Central Wisconsin Rail Transit Commission

The later of 11:00 am or immediately following the WRRTC meeting • Friday, July 10, 2026
Hill Farms State Office Building at 4822 Madison Yards Way, Madison, WI Room 149 South

1. 11:00 AM **Call to Order** – *Harvey Kubly, Chair*
2. Roll Call. **Establishment of Quorum** – *SCWRTC Administrator*
3. Action Item. **Certification of Meeting's Public Notice** – *Prepared by Admin*
4. Action Item. **Approval of Agenda** – *Prepared by Admin*
5. Action Item. **Approval of draft minutes from the January 9 and May 8 meetings** – *Prepared by Admin*
6. Action Item. **Election of Officers: Chair, Vice-Chair, and Secretary/Treasurer** – *Admin / Chair*
7. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
8. Updates. **Announcements / Comments by Commissioners** – *Time may be limited by the Chair*

REPORTS & COMMISSION BUSINESS

9. **Public Hearing Open – 2027 Budget**
10. **Public Hearing Closed – 2027 Budget**
11. **Consideration of Approval of the 2027 Budget**
12. **SCWRTC Financial Report** – Treasurer, Admin
 - Treasurer's Report
 - Payment of bills
 - o Q1 and Q2 SWWRPC Administration: \$1,470 per quarter, \$2,940 total
 - o Wisconsin State Journal for publication of 2027 budget: \$195.34
13. **WisDOT Report** – Lisa Stern, WisDOT
14. **WDNR Report** – Sara Rigelman, WI DNR
15. **Discussion on the potential for joining the SCWRTC and WRRTC into a single Commission, including implications related to the Commissions' missions, and legal, logistical, and financial impacts of a merger**
16. **Discussion and possible action on the 2027 staff services agreement with the Southwestern Wisconsin Regional Planning Commission**
17. **Administrator's Report**
18. **Adjournment**