
SCWRTC ▪ ***South Central Wisconsin Rail Transit Commission***

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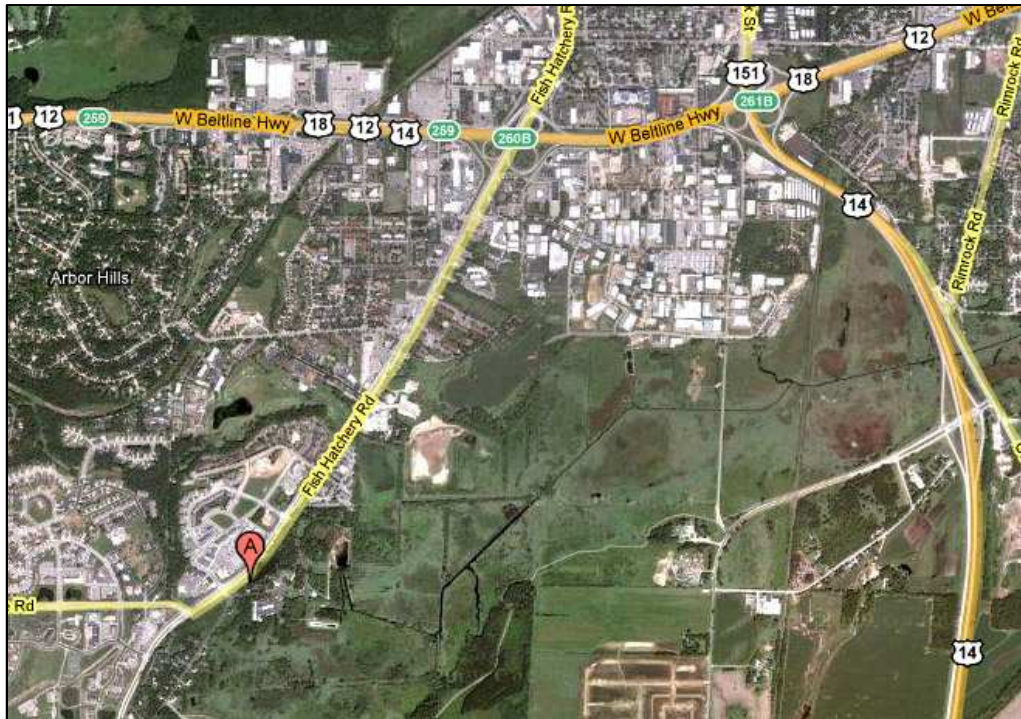
Date: Thursday, January 07, 2010
To: South Central Wisconsin Rail Transit Commission Members, County Clerks, and Interest Group
From: Amy Seeboth - SWWRPC Transportation Planning Program Manager / SCWRTC Administrator

SCWRTC Meeting

2:00 p.m. on Friday, January 29th, 2009

Fitchburg DNR Facility, Gathering Waters Rm.

3911 Fish Hatchery Rd, Fitchburg, WI



If you have questions regarding the Agenda, please e-mail seebotha@uwplatt.edu or call 608.342.1636

SCWRTC's Calendar of Quarterly Meetings

- **Jan. 27th, 2010** – **Changed to Friday, Jan. 29th, 2010**
- **April 28th, 2010**
- **July 28th, 2010**
- **Oct. 27th, 2010**

Notice Sent To: Local News Media – For Your Information, County Clerks in SCWRTC's Region – Please Post

Thank you for your assistance.

South Central Wisconsin Rail Transit Commission

2:00pm • Friday, January 29th, 2010

Fitchburg DNR Facility, Gathering Waters Rm., 3911 Fish Hatchery Rd., Fitchburg, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Harvey Kubly, Chair
2. Roll Call. **Establishment of Quorum** – Amy Seeboth, SCWRTC Administrator
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Seeboth
4. Action Item. **Approval of Agenda** – Prepared by Seeboth
5. Action Item. **Approval of draft Minutes from the Oct. meeting** – Prepared by Seeboth
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Action

8. **SCWRTC Financial Report** – Oscar Olson, SCWRTC Treasurer
 - Treasurer’s Report & Payment of Bills
 - Action Item: 2010 SCWRTC Budget

10 minutes estimated | Update

9. **SCWRTC Administrator’s Report** – Amy Seeboth, SWWRPC Trans. Program Manager / SCWRTC Admin.
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update & Possible Action

10. **WisDOT** – Staff may include Frank Huntington, Roger Larson, Jim Tracey
 - No report provided
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update & Possible Action

11. **DNR Report** – Dana White-Quam, DNR Regional Park Specialist
 - No report provided
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update & Possible Action

12. **Badger Trail Use** – White-Quam

10 minutes estimated | Update & Possible Action

13. **Approval of 2008 SCWRTC Audit with Johnson Block**

10 minutes estimated | Update & Possible Action

14. **Consideration of 2009 Audit Engagement Letter with Johnson Block**

10 minutes estimated | Update & Possible Action

15. **Consideration of 2010 SWWRPC Staff Services Agreement**

10 minutes estimated | Update & Possible Action

16. **Red Oak, IL Building Request** – Seeboth

10 minutes estimated | Update & Possible Action

17. **IL Tax Issue** – Seeboth

18. **Action Item. Adjournment**