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

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**Date:** Friday, April 16, 2010  
**To:** South Central Wisconsin Rail Transit Commission Members, County Clerks, and Interest Group  
**From:** Amy Seeboth - SWWRPC Transportation Planning Program Manager / SCWRTC Administrator

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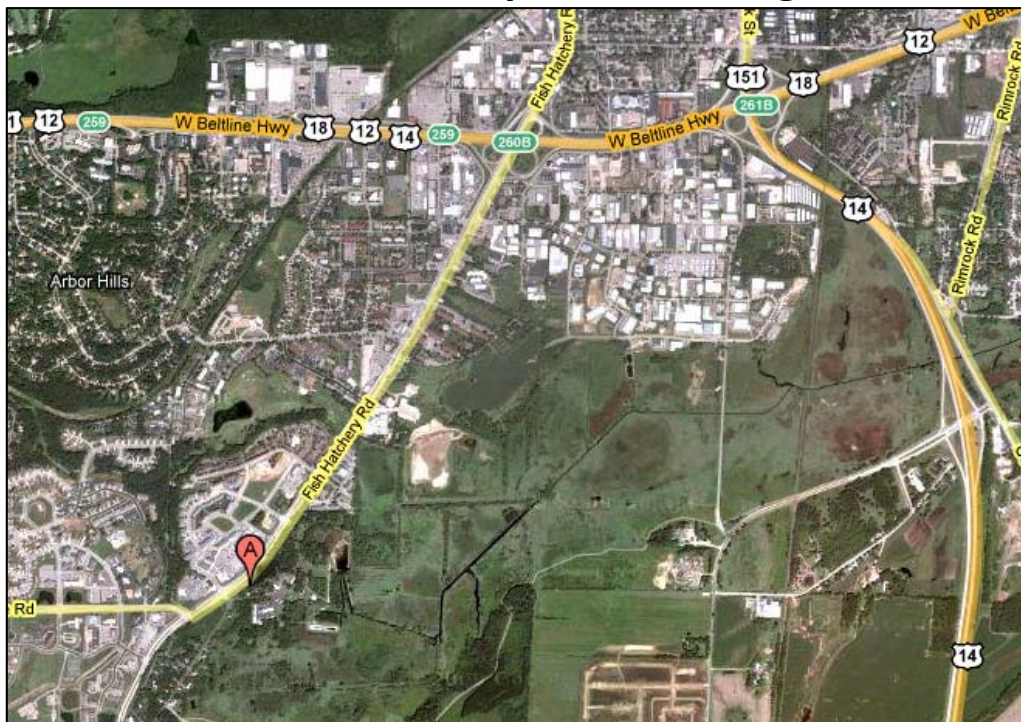
## **SCWRTC Meeting**

**2:00 p.m. on Wednesday, April 28th, 2010**

**Fitchburg DNR Facility, The Bluff Room**

**(please note the The Bluff Room is in the back hall and requires keyed entry, please show up in the main lobby prior to 2pm so that Dana can let you in)**

**3911 Fish Hatchery Rd, Fitchburg, WI**



If you have questions regarding the Agenda, please e-mail [seebotha@uwplatt.edu](mailto:seebotha@uwplatt.edu) or call 608.342.1636

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## **SCWRTC's Calendar of Quarterly Meetings**

- April 28<sup>th</sup>, 2010
  - July 28<sup>th</sup>, 2010
  - Oct. 27<sup>th</sup>, 2010
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**Notice Sent To:** Local News Media – For Your Information, County Clerks in SCWRTC's Region – Please Post

*Thank you for your assistance.*

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# South Central Wisconsin Rail Transit Commission

2:00pm • Wednesday, April 28th 2010

Fitchburg DNR Facility, The Bluff Rm., 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** – 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 Jan. 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

*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).

*5 Minutes estimated | Possible Action*

10. **Request to allow quarterly billings of equal amounts from SWWRPC Staff Services Agreement, not to exceed the contract amount** – Seeboth

*10 minutes estimated | Update & Possible Action*

11. **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*

12. **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 | Discussion*

13. **Economic Impacts of Trails (see enclosed "Fox River Trail Study" for comparable)** – Seeboth

*10 minutes estimated | Update & Possible Action*

14. **II Tax Issue** – Seeboth

*10 minutes estimated | Action*

15. **SCWRTC Elections**
16. **Action Item. Adjournment**