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

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**Date:** Thursday, January 20, 2011  
**To:** South Central Wisconsin Rail Transit Commission Members, County Clerks, and Interest Group  
**From:** Amy Seeboth - SSWRPC Transportation Planning Program Manager / SCWRTC Administrator  
**RE:** January 2011 SCWRTC Meeting

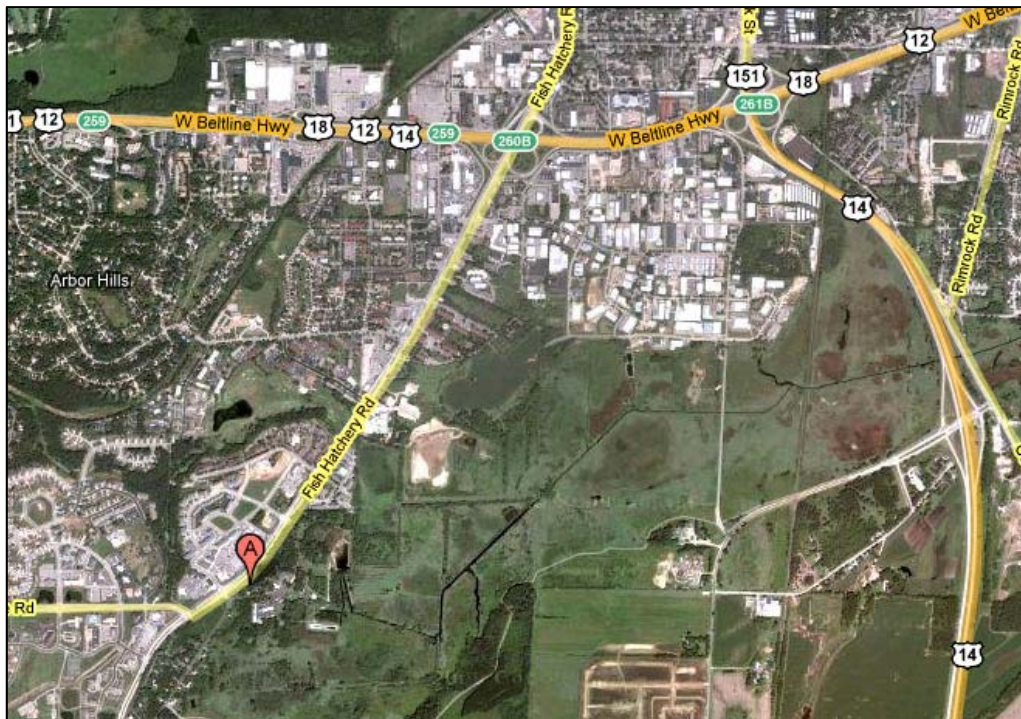
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## **SCWRTC Meeting**

### **2:00 p.m. on Wednesday, Jan. 26<sup>th</sup>, 2011**

### **Fitchburg DNR Facility, Gathering Waters Conference Room**

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



If you have questions regarding the Agenda, please e-mail [a.seeboth@sswrpc.org](mailto:a.seeboth@sswrpc.org) or call 608.342.1636

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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, Jan. 26th 2011

Fitchburg DNR Facility, Gathering Waters 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 October 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).

*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 | Action*

12. **Approval of 2011 SCWRTC Budget**

*10 minutes estimated | Action*

13. **Motion to enter into an agreement with Johnson Block for 2010 SCWRTC Audit Report**

*10 minutes estimated | Action*

14. **Motion to enter into an 2011 Staff Services agreement with SWWRPC**

*10 minutes estimated | Update & Possible Action*

15. **Update on II Tax Issue** – Seeboth

*10 minutes estimated | Discussion*

16. **Miscellaneous trail discussion**

17. **Action Item. Adjournment**