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

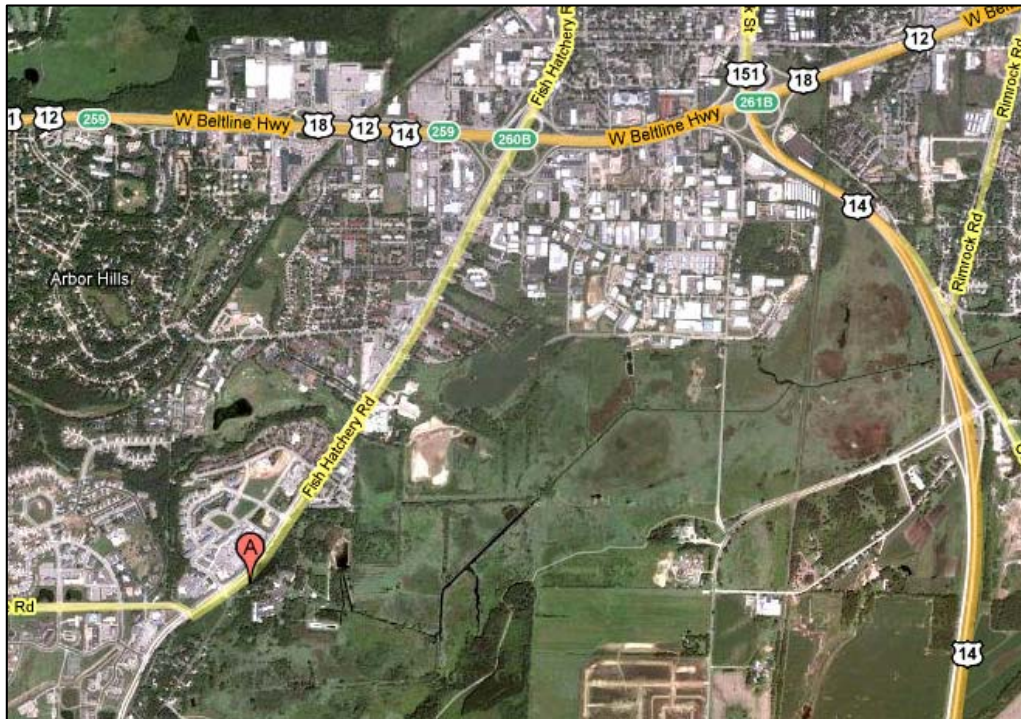
1 University Plaza, 719 Pioneer Tower ▪ Platteville, Wisconsin 53818 ▪ phone 608.342.1636 ▪ fax 608.342.1220

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

SCWRTC Meeting

2:00 p.m. on Wednesday, April 27th, 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@swwrpc.org or call 608.342.1636

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 • Wednesday, April 27th 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 January 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 Planning 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. **Update on Il Tax Issue** – Seeboth

10 minutes estimated | Action

13. **SCWRTC 2011 Elections**

14. **Action Item. Adjournment**