
SCWRTC ▪ South Central Wisconsin Rail Transit Commission

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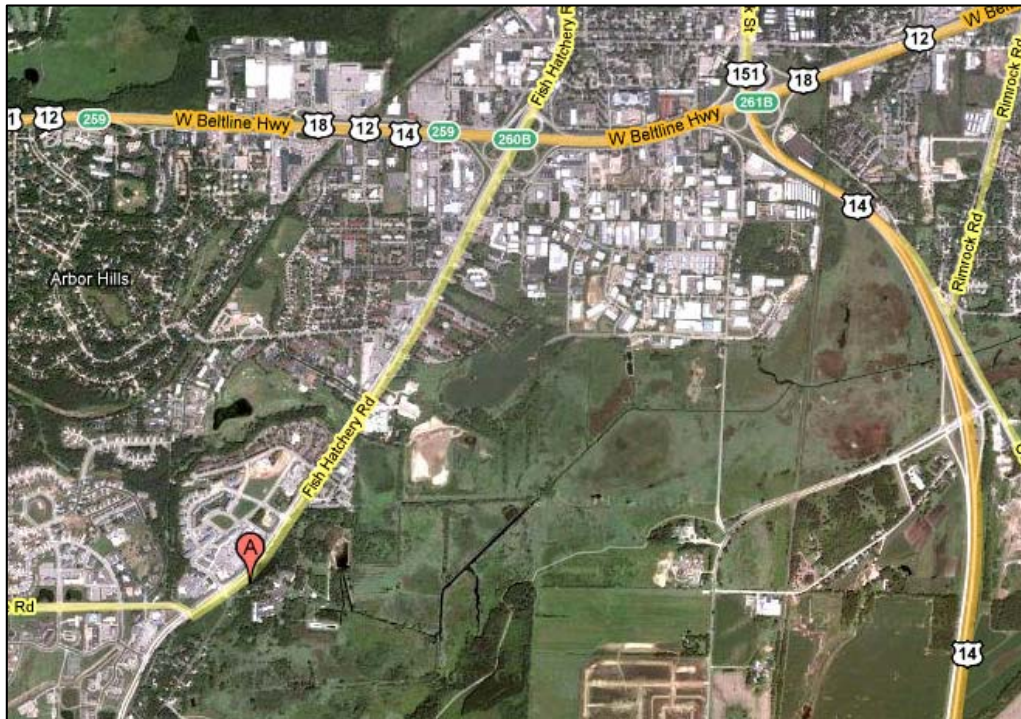
To: South Central Wisconsin Rail Transit Commission Members, County Clerks, and Interest Group
From: Amy Seeboth - SSWRPC Planning Manager / SCWRTC Administrator
RE: October 2011 SCWRTC Meeting

SCWRTC Meeting

2:00 p.m. on Wednesday, October 26th, 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 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, October 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 July, August and September meetings** – 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
- 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. **Consideration and possible approval of 2010 SCWRTC Audit with Johnson Block** – Seeboth

10 minutes estimated | Update & Possible Action

13. **Consideration and possible approval of SCWRTC Fee Schedule** – Seeboth

10 minutes estimated | Update & Possible Action

14. **Consideration and possible approval of SCWRTC Utility and Crossing Permit Applications**– Seeboth

15. **Action Item. Adjournment**