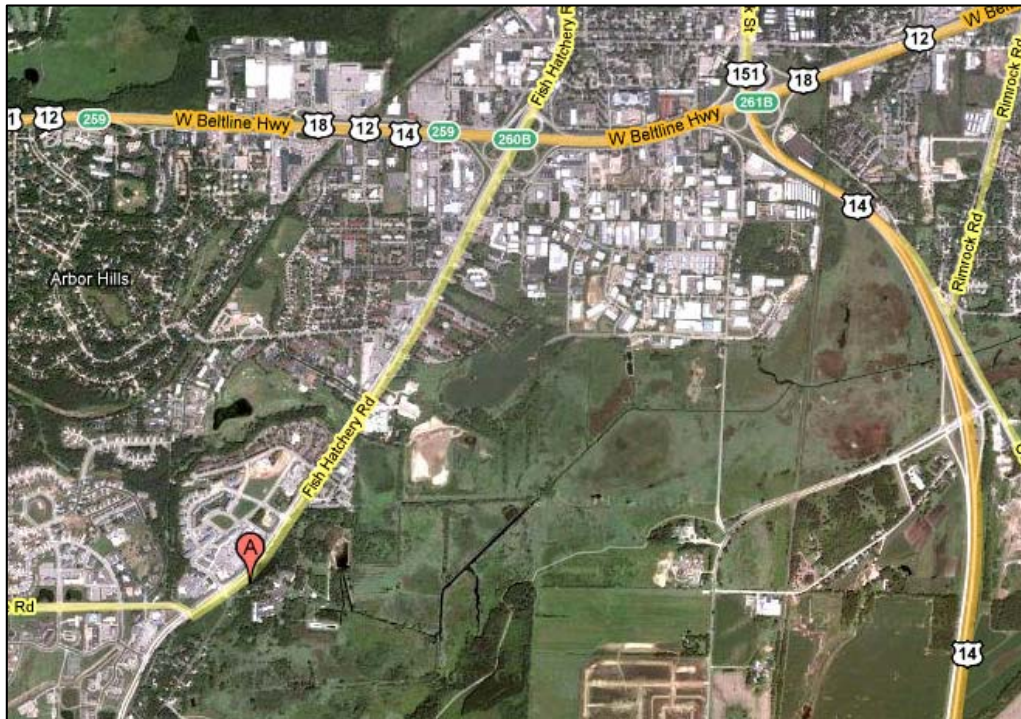

SCWRTC ▪ South Central Wisconsin Rail Transit Commission

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 Planning Manager / SCWRTC Administrator
RE: January 2012 SCWRTC Meeting

SCWRTC Meeting 2:00 p.m. on Wednesday, January 25th, 2012 Fitchburg DNR Facility, Raptor Conference Room 3911 Fish Hatchery Rd, Fitchburg, WI



Meetings are held on the fourth Wednesday of each quarter from 2-4 PM in Fitchburg. 2012 meeting dates are:

- January 25th, April 25th, July 25th, October 24th

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, January 25th 2012

Fitchburg DNR Facility, Raptor 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 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
- 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
- Q&A (topics on this Agenda / recommendation for future report topics).

5 minutes estimated | Update & Possible Action

12. **Consideration and possible approval of 2011 SCWRTC Audit Engagement Letter 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

5 minutes estimated | Update & Possible Action

15. **Consideration and possible approval of 2012 staff services agreement with SWWRPC** -Seeboth

5 minutes estimated | Update & Possible Action

16. **Consideration and possible approval of SCWRTC 2012 Budget**– Seeboth

10 minutes estimated | Discussion & Possible Action

17. **Discussion and possible action on Jan. 9th Capitol Times article, “Plain Talk: Rail to bike trail conversion proves short-sighted” (see enclosed)**

18. **Action Item. Adjournment**