TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons
FROM: Matthew Honer, SCWRTC Administrator
RE: April 24th, 2019 - SCWRTC Meeting Notice and Agenda

SCWRTC Meeting
2:00 PM on Wednesday, April 24th, 2019
Fitchburg DNR Facility, Raptor Conference Room
3911 Fish Hatchery Rd, Fitchburg, WI

Meetings are usually held on the fourth Wednesday of each quarter at 2 PM in Fitchburg. 2019 meeting dates are: January 23rd, April 24th, July 24th, and October 23rd.

If you have questions regarding the Agenda, please e-mail m.honer@swwrpc.org or call 608-342-1637

Notice Sent to Local News Media – County Clerks in SCWRTC’s Region – Please Post

Thank you for your assistance.
South Central Wisconsin Rail Transit Commission

AMENDED AGENDA

2:00 pm • Wednesday, April 24th, 2019

Fitchburg DNR Facility, 3911 Fish Hatchery Rd., Fitchburg, WI

1. 2:00 PM  Call to Order – Harvey Kubly, Chair
2. Roll Call.  Establishment of Quorum – Matthew Honer, SCWRTC Administrator
3. Action Item.  Certification of Meeting’s Public Notice – Prepared by Honer
4. Action Item.  Approval of Agenda – Prepared by Honer
5. Action Item.  Approval of draft Minutes from January 2019 meeting – Prepared by Honer
6. Updates.  Announcements by Commissioners
7. Updates.  Public Comment – Time for public comment may be limited by the Chair
8. Action.  Officer Elections

REPORTS & COMMISSION BUSINESS

9. SCWRTC Financial Report – Paul Beach, Treasurer
   - Treasurer’s Report and Payment of Bills

10. WisDOT Report – Staff may include Kim Tollers, WisDOT
    - Q&A (topics on this Agenda / recommendation for future report topics).

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    - Updates on Maintenance


13. Discussion and possible action on Staff Services Agreement with Southwestern Wisconsin Regional Planning Commission – Honer, Admin.


15. Action Item – Adjournment