TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons
FROM: Matthew Honer, SCWRTC Administrator
RE: May 23rd, 2018- SCWRTC Meeting Notice and Agenda

SCWRTC Meeting
2:00 PM on Wednesday, May 23rd, 2018
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. 2018 meeting dates are: January 24th, May 23rd, July 25th, and October 24th.

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

2:00 pm • Wednesday, May 23rd, 2018

Fitchburg DNR Facility, 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 – 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 2018 meeting – Prepared by Honer
6. Updates.      Public Comment – Time for public comment may be limited by the Chair
7. Action Item.   Election of Officers

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action
   - Treasurer’s Report and Payment of Bills

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

10 minutes estimated | Update
10. WDNR Report – Dana White-Quam, DNR Regional Park Specialist
    - Q&A (topics on this Agenda / recommendation for future report topics).

5 minutes estimated | Update

5 minutes estimated | Possible Action
12. Discussion and Possible Action on meeting times. - Honer, Admin.

15 minutes estimated | Update

15 minutes estimated | Action

15. Action Item – Adjournment