TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons  
FROM: Matthew Honer, SCWRTC Administrator  
RE: January 24th, 2018- SCWRTC Meeting Notice and Agenda

SCWRTC Meeting  
2:00 PM on Wednesday, January 24th, 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.  
2017 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, January 24th, 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 October 2017 meeting – Prepared by Honer
6. Updates. Public Comment – Time for public comment may be limited by the Chair

REPORTS & COMMISSION BUSINESS

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

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

10 minutes estimated | Update
9. 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 | Action
11. Discussion and Action to acknowledge the 2016 Audit – Kubly, Chair.

5 minutes estimated | Action
12. Discussion and Action to sign representation letter for 2016 Audit – Kubly, Chair.

5 minutes estimated | Action
13. Discussion and Possible Action on 2017 audit engagement letter – Kubly, Chair.

5 minutes estimated | Action
14. Discussion and Possible Action on mileage reimbursement for UW – Platteville Senior Design Students – Honer, Admin.

15. Action Item – Adjournment