SCWRTC Meeting
2:00 PM on Wednesday, October 22\textsuperscript{nd}, 2014
Fitchburg DNR Facility, Drumlín Conference Room
3911 Fish Hatchery Rd, Fitchburg, WI

Meetings are usually held on the fourth Wednesday of each quarter from 2-4 PM in Fitchburg. 2014 meeting dates are:

- January 22\textsuperscript{nd}, April 23\textsuperscript{rd}, July 23\textsuperscript{rd}, October 22\textsuperscript{nd}

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

\textit{Notice Sent To:} Local News Media – For Your Information, County Clerks in SCWRTC’s Region – Please Post

\textit{Thank you for your assistance.}
South Central Wisconsin Rail Transit Commission

2:00 pm • Wednesday, October 22, 2014

Fitchburg DNR Facility, Drumlin Conference Room, 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 – Mary Penn, SCWRTC Administrator
3. Action Item. Certification of Meeting’s Public Notice – Prepared by Penn
4. Action Item. Approval of Agenda – Prepared by Penn
5. Action Item. Approval of draft Minutes from April meeting – Prepared by Penn
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 & Possible Action
8. SCWRTC Financial Report – Ron Wolter, SCWRTC Treasurer
   - Treasurer’s Report and Payment of Bills

10 minutes estimated | Update
9. WisDOT – Staff may include Frank Huntingdon, Roger Larson, WDOT
   - Q&A (topics on this Agenda / recommendation for future report topics).

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

5 minutes estimated | Update
11. SCWRTC Administrator’s Report – Mary Penn, SCWRTC Admin.

5 minutes estimated / Possible Action
12. Consideration and Possible Action on 2015 SCWRTC draft Budget – Mary Penn, PRTC Admin.

5 minutes estimated / Possible Action
13. Consideration and Possible Action on 2015 Staff Services Agreement with SWWRPC – Mary Penn, PRTC Admin.

5 minutes estimated / Possible Action
14. Consideration and Possible Action on 2013 draft SCWRTC Audit with Johnson Block – Mary Penn, PRTC Admin.

15. Action Item – Adjournment