TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons
FROM: Mary Penn, SCWRTC Administrator
RE: October 28, 2015 SCWRTC Meeting Agenda

SCWRTC Meeting
2:00 PM on Wednesday, October 28, 2015
Fitchburg DNR Facility, Raptor Room
3911 Fish Hatchery Rd, Fitchburg, WI

Meetings are usually held on the fourth Wednesday of each quarter at 2 PM in Fitchburg. 2015 meeting dates are: January 28th, April 22nd, July 22nd, October 28th

If you have questions regarding the Agenda, please e-mail m.penn@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, October 28, 2015

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 – 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 July, 2015 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 Report – Staff may include Kim Tollers, Roger Larson, WDOT
   - 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
11. SCWRTC Administrator’s Report – Penn, SCWRTC Admin.

5 minutes estimated / Discussion and Possible Action
12. Discussion and Possible Action on approval of 2014 SCWRTC audit – Mary Penn, SCWRTC Admin.

13. Action Item – Adjournment