TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons  
FROM: Matthew Honer, SCWRTC Administrator  
RE: October 25th, 2017- SCWRTC Meeting Notice and Agenda

SCWRTC Meeting  
2:00 PM on Wednesday, October 25th, 2017  
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 25th, April 26th, July 26th, and October 25th

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, October 25th, 2017

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 July 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
7. SCWRTC Financial Report – Ron Wolter, SCWRTC Treasurer
   - 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
10. SCWRTC Administrator’s Report – Honer, SCWRTC Admin.

5 minutes estimated | Update

5 minutes estimated | Update & Action
   - January 24th, May 16th, July 25th, October 24th

13. Action Item – Adjournment