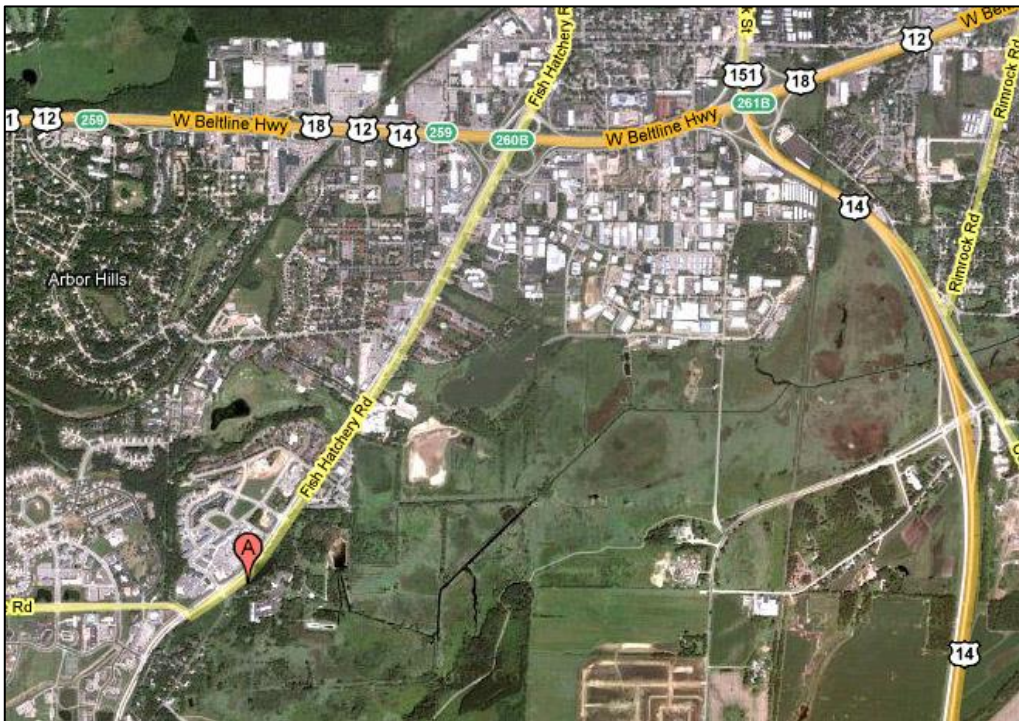


South Central Wisconsin Rail Transit Commission

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818
Harvey Kubly, Chair • Commission Phone 608-342-1637
MEMBER COUNTIES: DANE • GREEN

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

 11. **Discussion on Administrators 2018 Work Plan** – Honer, SCWRTC Admin.

5 minutes estimated | Update & Action

 12. **Discussion and Action on Schedule of 2018 Meetings** – Honer, SCWRTC Admin.
 - January 24th, May 16th, July 25th, October 24th
 13. **Action Item – Adjournment**