TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons  
FROM: Mary Penn, SCWRTC Administrator  
RE: December 30, 2015 SCWRTC Meeting Agenda

**SCWRTC Meeting**  
**2:00 PM on Wednesday, December 30, 2015**  
**Fitchburg DNR Facility**  
**3911 Fish Hatchery Rd, Fitchburg, WI**

Meetings are usually held on the fourth Wednesday of each quarter at 2 PM in Fitchburg. 2016 meeting dates are January 28th, April 22nd, July 22nd, October 28th

If you have questions regarding the Agenda, please e-mail m.penn@swrrpc.org or call 608-342-1637 (AM Only)

*Notice Sent To:* Local News Media – For Your Information, County Clerks in SCWRTC’s Region – Please Post  
Thank you for your assistance.
South Central Wisconsin Rail Transit Commission

2:00 PM • Wednesday, December 30, 2015
Fitchburg DNR Facility, 3911 Fish Hatchery Road, Fitchburg, Wisconsin 53711-5367

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 October 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 Right of Way Encroachment Agreement between SCWRTC, Harold Walters, and WisDOT – Harold Walters, Freeport, IL

13. Action Item – Adjournment