TO: South Central Wisconsin Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SCWRTC Administrator
Re: January 22, 2014 SCWRTC Meeting Agenda

SCWRTC Meeting
2:00 PM on Wednesday, January 22nd, 2014
Fitchburg DNR Facility, Drumlin 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 22nd, April 23rd, July 23rd, October 22nd

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 – 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, January 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 October 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

REPTS & 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 –Penn, SCWRTC Admin.

5 minutes estimated | Update/Possible Action
12. Consideration and Possible Action on 2012 draft SCWRTC Audit with Johnson Block – Mary Penn, PRTC Admin.

5 minutes estimated | Possible Action
13. Consideration and Possible Action on 2013 SCWRTC Audit Engagement Letter with Johnson Block – Mary Penn, SCWRTC Admin.

14. Action Item – Adjournment