

# *SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION*

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PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

MEMBER COUNTIES: DANE • GREEN

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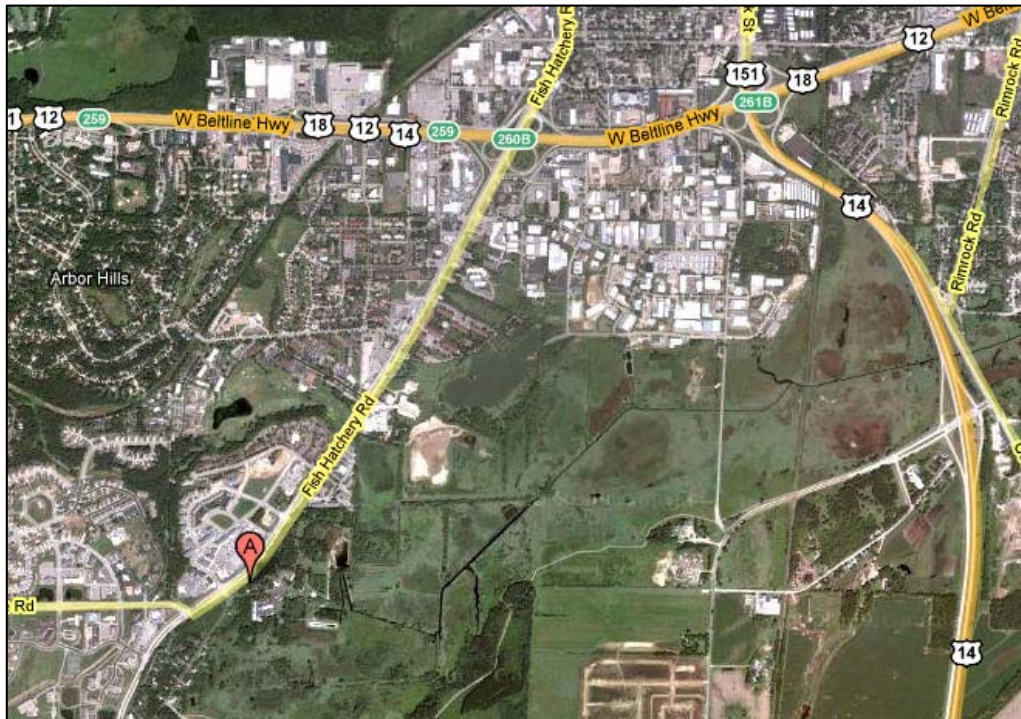
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TO: South Central Wisconsin Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, SCWRTC Administrator  
Re: January 22, 2014 SCWRTC Meeting Agenda

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**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 22<sup>nd</sup>, April 23<sup>rd</sup>, July 23<sup>rd</sup>, October 22<sup>nd</sup>

If you have questions regarding the Agenda, please e-mail [m.penn@swwrpc.org](mailto:m.penn@swwrpc.org) or call 608-342-1637

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**Notice Sent To:** Local News Media – For Your Information, County Clerks in SCWRTC’s Region – Please Post

*Thank you for your assistance.*

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# 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

## 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** – 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**