SCWRTC Meeting
2:00 p.m. on Wednesday, January 25th, 2012
Fitchburg DNR Facility, Raptor Conference Room
3911 Fish Hatchery Rd, Fitchburg, WI

Meetings are held on the fourth Wednesday of each quarter from 2-4 PM in Fitchburg. 2012 meeting dates are:

- January 25th, April 25th, July 25th, October 24th

If you have questions regarding the Agenda, please e-mail a.seeboth@swwrpc.org or call 608.342.1636

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
2:00pm • Wednesday, January 25th 2012
Fitchburg DNR Facility, Raptor Rm., 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 – Amy Seeboth, SCWRTC Administrator
3. Action Item. Certification of Meeting’s Public Notice – Noticed by Seeboth
4. Action Item. Approval of Agenda – Prepared by Seeboth
5. Action Item. Approval of draft Minutes from the October meeting – Prepared by Seeboth
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 & Action
8. SCWRTC Financial Report – Oscar Olson, SCWRTC Treasurer
   - Treasurer’s Report & Payment of Bills

10 minutes estimated | Update
9. SCWRTC Administrator’s Report – Amy Seeboth, SWWRPC Planning Manager / SCWRTC Admin.
   - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update & Possible Action
10. WisDOT – Staff may include Frank Huntington, Roger Larson
    - Q&A (topics on this Agenda / recommendation for future report topics).

5 minutes estimated | Update & Possible Action
11. DNR Report – Dana White-Quam, DNR Regional Park Specialist
    - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update & Possible Action
12. Consideration and possible approval of 2011 SCWRTC Audit Engagement Letter with Johnson Block – Seeboth

10 minutes estimated | Update & Possible Action
13. Consideration and possible approval of SCWRTC Fee Schedule – Seeboth

10 minutes estimated | Update & Possible Action
14. Consideration and possible approval of SCWRTC Utility and Crossing Permit Applications – Seeboth

5 minutes estimated | Update & Possible Action
15. Consideration and possible approval of 2012 staff services agreement with SWWRPC – Seeboth

5 minutes estimated | Update & Possible Action
16. Consideration and possible approval of SCWRTC 2012 Budget – Seeboth

10 minutes estimated | Discussion & Possible Action
17. Discussion and possible action on Jan. 9th Capitol Times article, “Plain Talk: Rail to bike trail conversion proves short-sighted” (see enclosed)

18. Action Item. Adjournment