DATE: Wednesday, April 25, 2012
TO: South Central Wisconsin Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SCWRTC Administrator
Re: April 25th 2012 SCWRTC Meeting

REVISED AGENDA

SCWRTC Meeting
2:00 p.m. on Wednesday, April 25, 2012
Fitchburg DNR Facility, Gathering Waters 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 m.penn@swrrpc.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

2:00pm • Wednesday, April 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 – 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 January 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 & Action
8. SCWRTC Financial Report – Oscar Olson, SCWRTC Treasurer
   - Treasurer’s Report and Payment of Bills
   5 minutes estimated | Update & Action
9. SCWRTC Administrator’s Report – Mary Penn, SCWRTC Admin.
   - Q&A (topics on this Agenda / recommendation for future report topics).
   - Confirmation of Paul Ziehli’s reappointment to SCWRTC
   - Amending crossing permit/utility permit language

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

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

10 minutes estimated | Possible Action
12. SCWRTC 2012 Election of Officers
    - Q&A (topics on this Agenda / recommendation for future report topics).

5 minutes estimated / Possible Action
13. Consideration and possible approval of private crossing request for McGuire & Sons Farm, Inc. – Mary Penn, SCWRTC Administrator

5 minutes estimated | Update & Possible Action
14. Consideration and possible approval of Letter of Understanding with parcel list attachment between SCWRTC and Illinois DNR / Stephenson County, IL - Mary Penn, SCWRTC Administrator

15. Action Item - Adjournment