TO: South Central Wisconsin Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SCWRTC Administrator
Re: October 24th 2012 SCWRTC Meeting Agenda

SCWRTC Meeting
2:00 p.m. on Wednesday, October 24, 2012
Fitchburg DNR Facility, Bluff 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@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

2:00pm • Wednesday, October 24 2012

Fitchburg DNR Facility, Bluff 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 April (July mtg cancelled) 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
5 minutes estimated | Update
9. SCWRTC Administrator’s Report – Mary Penn, SCWRTC Admin.

10 minutes estimated | Update
10. WisDOT – Staff may include Frank Huntingdon, Roger Larson, WDOT
    - 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 | Update
12. Consideration and possible approval of draft 2011 SCWRTC Audit with Johnson Block – Mary Penn, Admin

10 minutes estimated | Update and Possible Action
13. Proposed trailhead development on the Badger State Trail in Monroe – WDOT Representative

14. Action Item – Adjournment