

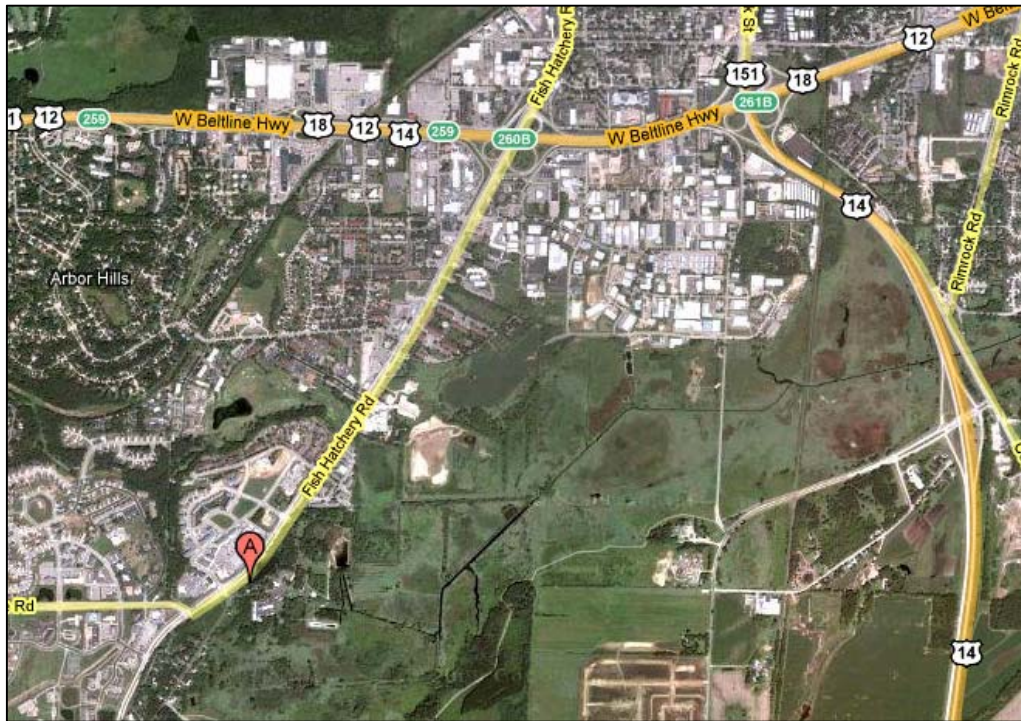
SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION

1 University Plaza • 719 Pioneer Tower • Platteville, Wisconsin 53818

MEMBER COUNTIES: DANE • GREEN

TO: South Central Wisconsin Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SCWRTC Administrator
Re: January 23, 2013 SCWRTC Meeting Agenda

SCWRTC Meeting
2:00 PM on Wednesday, January 23, 2013
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. 2013 meeting dates are:

- January 23th, April 24th, July 24th, October 23rd

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, January 23, 2013

Fitchburg DNR Facility, Raptor 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.

10 minutes estimated | Update and Possible Action

 12. **Discussion and possible action on proposed trailhead development on the Badger State Trail in Monroe** – WDNR Representative

5 minutes estimated | Update and Possible Action

 13. **Consideration and possible approval of 2012 SCWRTC Audit Engagement Letter with Johnson Block** –Penn, SCWRTC Admin.

5 minutes estimated | Update and Possible Action

 14. **Consideration and possible approval of 2013 staff services agreement with SWWRPC** –Penn, SCWRTC Admin.

5 minutes estimated | Update and Possible Action

 15. **Consideration and possible approval of 2013 SCWRTC Budget** –Penn, SCWRTC Admin.
 16. **Action Item – Adjournment**