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 23rd, 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