

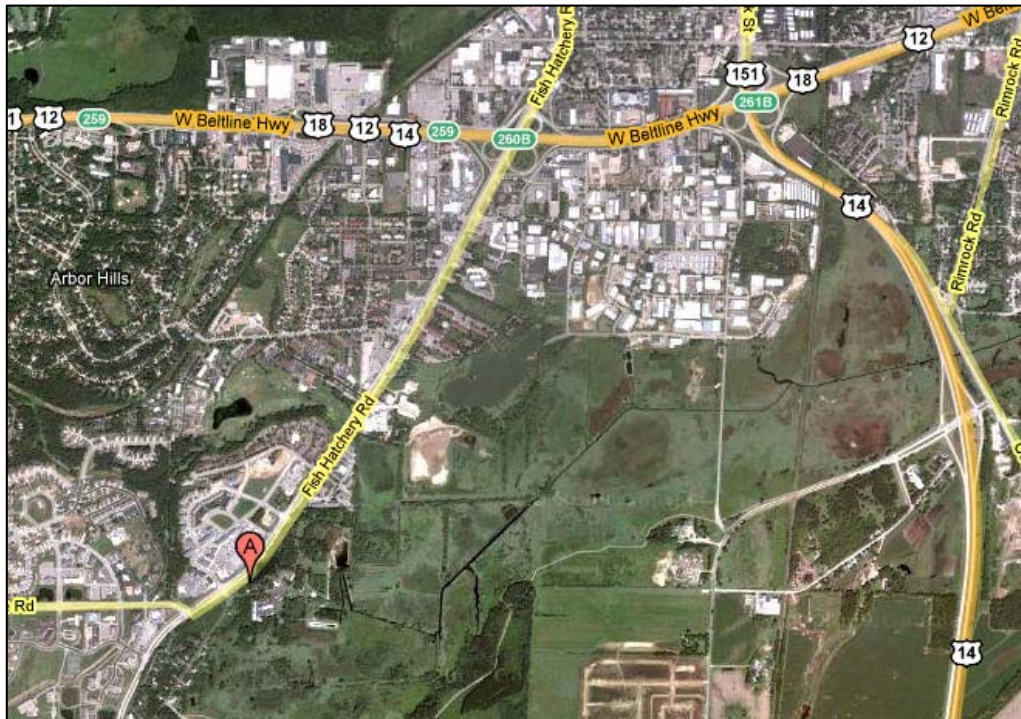
SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

MEMBER COUNTIES: DANE • GREEN

TO: South Central Wisconsin Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SCWRTC Administrator
Re: April 23, 2014 SCWRTC Meeting Agenda

SCWRTC Meeting
2:00 PM on Wednesday, April 23rd, 2014
Fitchburg DNR Facility, **Drumlin Conference Room**
3911 Fish Hatchery Rd, Fitchburg, WI



Meetings are usually held on the fourth Wednesday of each quarter from 2-4 PM in Fitchburg. 2014 meeting dates are:

- January 22nd, April 23rd, July 23rd, October 22nd

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

2:00 pm • Wednesday, April 23, 2014

Fitchburg DNR Facility, Drumlin Conference 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 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 & 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** – Mary Penn, SCWRTC Admin.

10 minutes estimated | Possible Action

12. **SCWRTC Election of Officers**

13. *Action Item* – **Adjournment**