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, Drumlín 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