TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons
FROM: Mary Penn, SCWRTC Administrator
RE: April 27, 2016 SCWRTC Meeting Agenda

SCWRTC Meeting
2:00 PM on Wednesday, April 27, 2016
Fitchburg DNR Facility, Raptor Room
3911 Fish Hatchery Rd, Fitchburg, WI

Meetings are usually held on the fourth Wednesday of each quarter at 2 PM in Fitchburg. 2016 meeting dates are January 27th, April 27th, July 27th, October 26th

If you have questions regarding the Agenda, please e-mail m.penn@swwrpc.org or call 608-342-1637 (AM Only)

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 27, 2016
Fitchburg DNR Facility, 3911 Fish Hatchery Road, Fitchburg, Wisconsin 53711-5367

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 December 2015 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

8. SCWRTC Financial Report – Ron Wolter, SCWRTC Treasurer
   - Treasurer’s Report and Payment of Bills

9. WisDOT Report – Staff may include Kim Toller, Roger Larson, WDOT
   - Q&A (topics on this Agenda / recommendation for future report topics).

10. WDNR Report – Dana White-Quam, DNR Regional Park Specialist
    - Q&A (topics on this Agenda / recommendation for future report topics).

11. SCWRTC Administrator’s Report – Penn, SCWRTC Admin.

12. SCWRTC 2016 Election of Officers

13. Discussion and Possible Action on Assessment Sharing Agreement – Mary Penn, SCWRTC Admin.

14. Discussion and Possible Action on 2017 SCWRTC draft Budget – Mary Penn, SCWRTC Admin.

15. Consideration and Possible Action on 2017 Staff Services Agreement with SWWRPC – Mary Penn, SCWRTC Admin.

16. Discussion and Possible Action on 2015 Audit Engagement Letter with Johnson Block – Mary Penn, Admin.

17. Action Item – Adjournment