TO: South Central Wisconsin Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SCWRTC Administrator
Re: July 22, 2015 SCWRTC Meeting Agenda

AMENDED AGENDA - SCWRTC Meeting
2:00 PM on Wednesday, July 22, 2015
Fitchburg DNR Facility
3911 Fish Hatchery Rd, Fitchburg, WI

Meetings are usually held on the fourth Wednesday of each quarter at 2 PM in Fitchburg. 2015 meeting dates are:

- January 28th, April 22nd, July 22nd, October 28th

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, July 22, 2015

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 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 Kim Tollers, 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.

5 minutes estimated / Discussion and Possible Action

12. Discussion and Possible Action on concurrence for a public crossing permit for a new street in City of Fitchburg
    – Kim Tollers, WDOT.

5 minutes estimated / Discussion and Possible Action

13. Discussion and Possible Action on 2016 SCWRTC draft Budget – Mary Penn, SCWRTC Admin.

5 minutes estimated/Discussion and Possible Action

14. Consideration and Possible Action on 2016 Staff Services Agreement with SWWRPC – Mary Penn, SCWRTC Admin.

15. Action Item – Adjournment