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

SCWRTC Meeting
2:00 PM on Wednesday, July 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, July 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 April 2016 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 Report – Staff may include Kim Tollers, Roger Larson, WDOT
   - Q&A (topics on this Agenda / recommendation for future report topics).
10 minutes estimated | Update
10. WDNR 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 | Discussion and Possible Action
12. Discussion and Possible Action on concurrence with WisDOT for a multi-use trail linkage, crossing Badger State Trail, Village of Belleville – Bill Dunlop, JS Professional Services
10 minutes estimated | Discussion and Possible Action
13. Continued Discussion and Possible Action on Assessment Sharing Agreement – Mary Penn, SCWRTC Admin.
14. Action Item – Adjournment