TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons
FROM: Matthew Honer, SCWRTC Administrator
RE: July 26th, 2017 - SCWRTC Meeting Agenda

South Central Wisconsin Rail Transit Commission
PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818
Harvey Kubly, Chair • Commission Phone 608-342-1637
MEMBER COUNTIES: DANE • GREEN

SCWRTC Meeting
2:00 PM on Wednesday, July 26th, 2017
Fitchburg DNR Facility, Glacier’s Edge Conference Room
3911 Fish Hatchery Rd, Fitchburg, WI

Meetings are usually held on the fourth Wednesday of each quarter at 2 PM in Fitchburg.
2017 meeting dates are: January 25th, April 26th, July 26th, and October 25th

If you have questions regarding the Agenda, please e-mail m.honer@swrrpc.org or call
608-342-1637

Notice Sent To Local News Media – County Clerks in SCWRTC’s Region – Please Post

Thank you for your assistance.
South Central Wisconsin Rail Transit Commission

AMENDED AGENDA

2:00 pm • Wednesday, July 26th, 2017

Fitchburg DNR Facility, 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 – Matthew Honer, SCWRTC Administrator
3. Action Item. Certification of Meeting’s Public Notice – Prepared by Honer
4. Action Item. Approval of Agenda – Prepared by Honer
5. Action Item. Approval of draft Minutes from January 2017 meeting – Prepared by Troy Maggied
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, WisDOT
   - 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 – Honer, SCWRTC Admin.

5 minutes estimated | Update and Action
12. Discussion and Possible Action on approval of 2018 Contract with SWWRPC – Maggied, SWWRPC

5 minutes estimated | Update and Action
13. Discussion and Action on 2018 Budget – Maggied/Honer, SWWRPC

5 minutes estimated | Update and Action
14. Discussion and Action on the Election of SCWRTC Secretary – Kubly, Chair

10 minutes estimated | Update
15. Presentation of GIS Mapping Project – Kim Tollers, WisDOT

16. Action Item – Adjournment