South Central Wisconsin Rail Transit Commission

TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other interested Persons
FROM: Troy Maggied, SCWRTC Administrator
RE: January 25, 2017 SCWRTC Meeting Agenda

SCWRTC Meeting
2:00 PM on Wednesday, January 25, 2017
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. 2017 meeting dates are: January 25th, April 26th, July 26th, October 25th

If you have questions regarding the Agenda, please e-mail t.maggied@swwrpc.org or call 608-342-1636

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

2:00 pm • Wednesday, January 25, 2017

Fitchburg WDNR Facility, 3911 Fish Hatchery Rd., Fitchburg, WI

1. 2:00 PM Call to Order – Harvey Kubly, Chair
2. Roll Call. Establishment of Quorum – Troy Maggied, SCWRTC Administrator
3. Action Item. Certification of Meeting's Public Notice – Prepared by Maggied
4. Action Item. Approval of Agenda – Prepared by Maggied
5. Action Item. Approval of draft Minutes from July, 2016 meeting – Prepared by Penn & 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

8. SCWRTC Financial Report – Ron Wolter, SCWRTC Treasurer
   - Treasurer's Report and Payment of Bills
   5 minutes estimated / Discussion and Possible Action

9. Discussion and Possible Action to give Treasurer authority to pay bills under $100
   10 minutes estimated / Update

10. WisDOT Report– Staff may include Kim Tollefsen, Roger Larson, WDOT
    - Q&A (topics on this Agenda / recommendation for future report topics).
   10 minutes estimated / Update

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

12. SCWRTC Administrator’s Report – Maggied, SCWRTC Admin.
   5 minutes estimated / Discussion and Possible Action

   5 minutes estimated / Discussion and Possible Action


15. Action Item – Adjournment