

SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION

1 University Plaza • 719 Pioneer Tower • Platteville, Wisconsin 53818
MEMBER COUNTIES: DANE • GREEN

DATE: Wednesday, April 25, 2012

TO: South Central Wisconsin Rail Transit Commissioners & Other Interested Persons

FROM: Mary Penn, SCWRTC Administrator

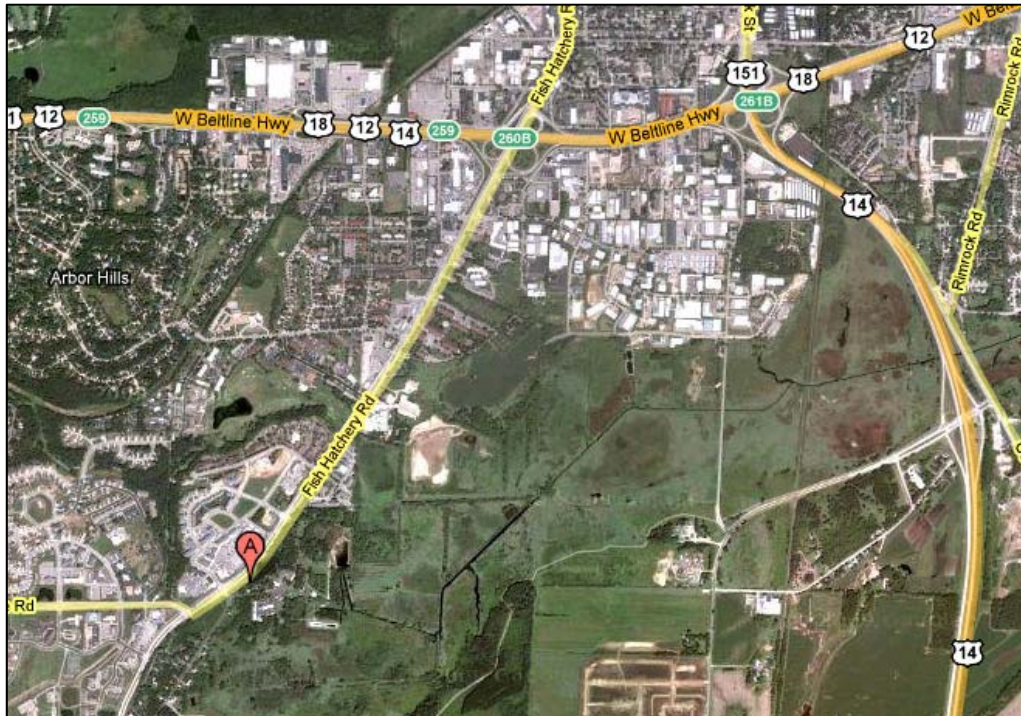
Re: April 25th 2012 SCWRTC Meeting

REVISED AGENDA

SCWRTC Meeting

2:00 p.m. on Wednesday, April 25, 2012

**Fitchburg DNR Facility, Gathering Waters Conference Room
3911 Fish Hatchery Rd, Fitchburg, WI**



Meetings are held on the fourth Wednesday of each quarter from 2-4 PM in Fitchburg. 2012 meeting dates are:

- January 25th, April 25th, July 25th, October 24th

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

2:00pm • Wednesday, April 25th 2012

Fitchburg DNR Facility, Raptor Rm., 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 January 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 & Action

8. **SCWRTC Financial Report** – Oscar Olson, SCWRTC Treasurer
 - Treasurer's Report and Payment of Bills

5 minutes estimated | Update & Action

9. **SCWRTC Administrator's Report** – Mary Penn, SCWRTC Admin.
 - Q&A (topics on this Agenda / recommendation for future report topics).
 - Confirmation of Paul Ziehli's reappointment to SCWRTC
 - Amending crossing permit/utility permit language

10 minutes estimated | Update

10. **WisDOT** – Staff may include Frank Huntingdon, Roger Larson
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update

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

10 minutes estimated | Possible Action

12. **SCWRTC 2012 Election of Officers**
 - Q&A (topics on this Agenda / recommendation for future report topics).

5 minutes estimated | Possible Action

13. **Consideration and possible approval of private crossing request for McGuire & Sons Farm, Inc.** – Mary Penn, SCWRTC Administrator

5 minutes estimated | Update & Possible Action

14. **Consideration and possible approval of Letter of Understanding with parcel list attachment between SCWRTC and Illinois DNR / Stephenson County, IL** - Mary Penn, SCWRTC Administrator

15. *Action Item* - **Adjournment**