

SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION

20 S Court Street • PO Box 262 • Platteville, Wisconsin 53818

MEMBER COUNTIES: DANE • GREEN

TO: South Central Wisconsin Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SCWRTC Administrator
Re: October 23, 2013 SCWRTC Meeting Agenda

SCWRTC Meeting

2:00 PM on Wednesday, October 23rd, 2013

**Basement Conference Room, Dane County Hwy Garage, 2302 Fish
Hatchery Rd, Madison, WI**

Meetings are held on the fourth Wednesday of each quarter from 2-4 PM in Fitchburg. 2013 meeting dates are:

- January 23th, April 24th, July 24th, October 23rd

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, October 23, 2013

Basement Conference Room, Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, 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 January 2013 meeting minutes** – 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 Frank Huntingdon, 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** – Mary Penn, SCWRTC Admin.

5 minutes estimated/Possible Action

 12. **Consideration and Possible Action of 2014 SCWRTC draft Budget** – Mary Penn, PRTC Admin.

10 minutes estimated | Update/Possible Action

 13. **Consideration and Possible Action on 2012 draft SCWRTC Audit with Johnson Block** – Mary Penn, PRTC Admin.

10 minutes estimated / Update/Possible Action

 14. **Consideration and Possible Action on 2014 Staff Services Agreement with SWWRPC** – Mary Penn, PRTC Admin.
 15. *Action Item – Adjournment*