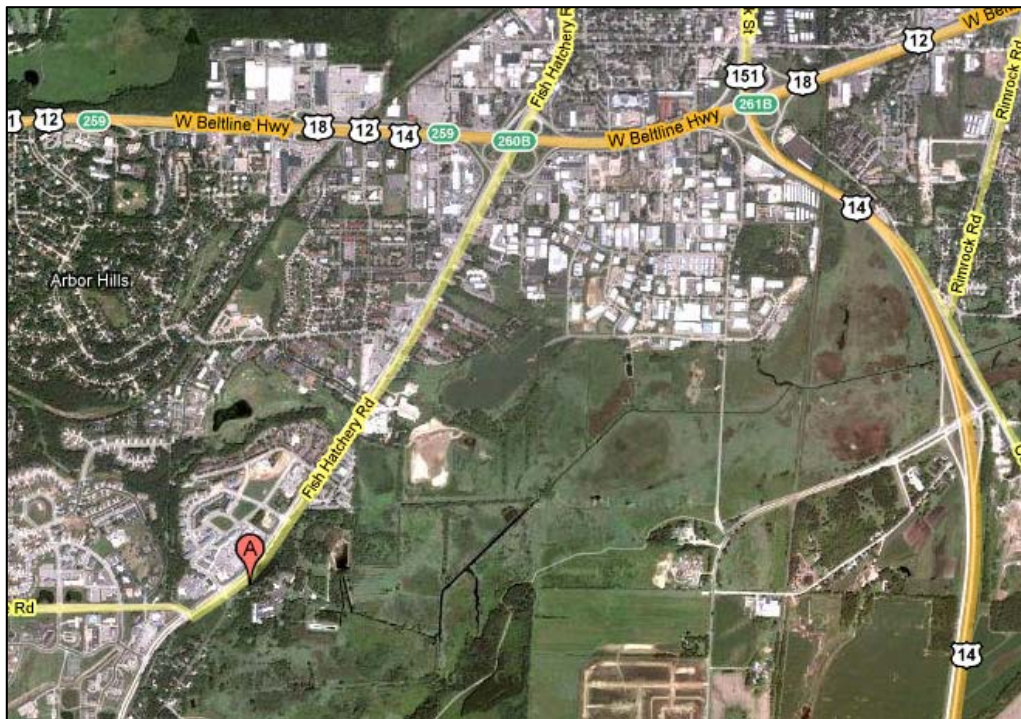


South Central Wisconsin Rail Transit Commission

PO Box 262 ▪ 20 S Court Street ▪ Platteville, Wisconsin 53818
Harvey Kubly, Chair ▪ Commission Phone 608-342-1637
MEMBER COUNTIES: DANE ▪ GREEN#

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

SCWRTC Meeting 2:00 PM on Wednesday, April 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, April 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 December 2015 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.

5 minutes estimated / Discussion and Possible Action

12. **SCWRTC 2016 Election of Officers**

10 minutes estimated / Discussion and Possible Action

13. **Discussion and Possible Action on Assessment Sharing Agreement** – Mary Penn, SCWRTC Admin.

5 minutes estimated / Discussion and Possible Action

14. **Discussion and Possible Action on 2017 SCWRTC draft Budget** – Mary Penn, SCWRTC Admin.

5 minutes estimated/Discussion and Possible Action

15. **Consideration and Possible Action on 2017 Staff Services Agreement with SWWRPC** – Mary Penn, SCWRTC Admin.

5 minutes estimated / Discussion and Possible Action

16. **Discussion and Possible Action on 2015 Audit Engagement Letter with Johnson Block** – Mary Penn, Admin.

17. **Action Item – Adjournment**

