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# South Central Wisconsin Rail Transit Commission

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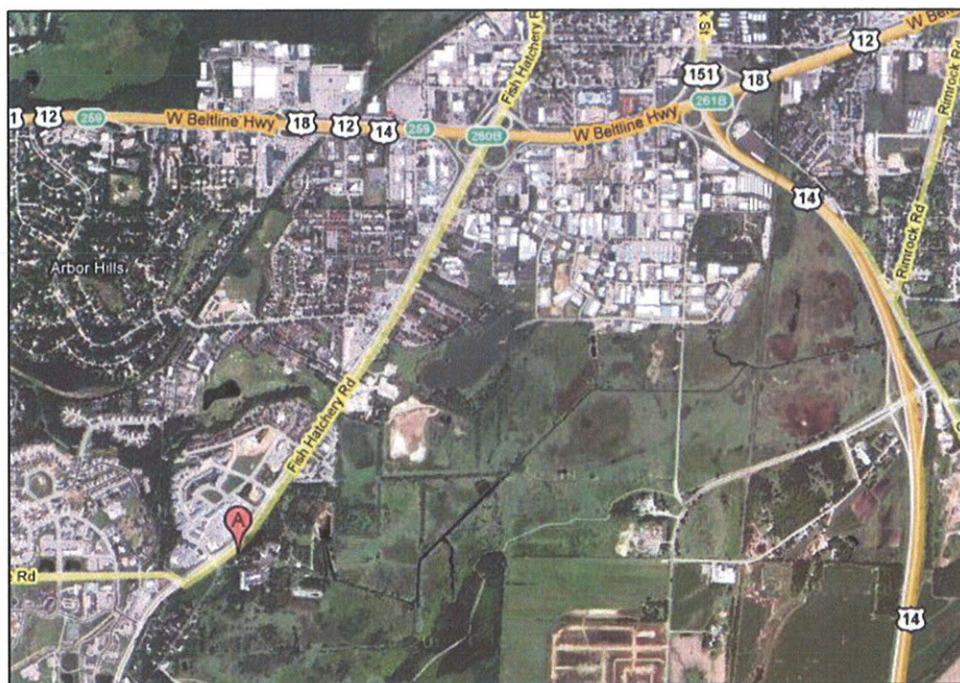
PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818  
Harvey Kubly, Chair • Commission Phone 608-342-1637  
MEMBER COUNTIES: DANE • GREEN

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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

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**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 25<sup>th</sup>, April 26<sup>th</sup>, July 26<sup>th</sup>, October 25<sup>th</sup>

If you have questions regarding the Agenda, please e-mail [t.maggied@swwrpc.org](mailto:t.maggied@swwrpc.org) or call 608-342-1636

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

*Thank you for your assistance.*

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# South Central Wisconsin Rail Transit Commission

2:00 pm • Wednesday, January 25, 2017

Fitchburg WDNR 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** – 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

*10 minutes estimated | Update & Possible Action*

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 Tollers, 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*

13. **Discussion and Possible Action on acknowledgement of 2015 SCWRTC audit** – Troy Maggied, SCWRTC Admin.

*5 minutes estimated / Discussion and Possible Action*

14. **Discussion and Possible Action on 2016 SCWRTC audit engagement letter** – Troy Maggied, SCWRTC Admin.

15. **Action Item – Adjournment**