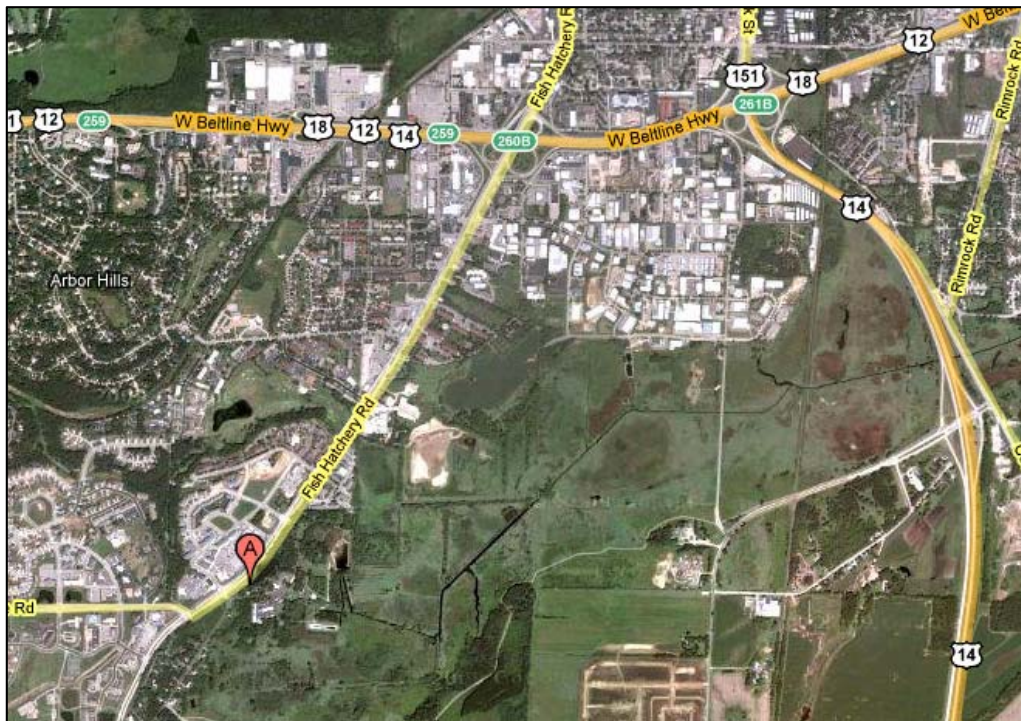


South Central Wisconsin Rail Transit Commission

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: December 30, 2015 SCWRTC Meeting Agenda

SCWRTC Meeting 2:00 PM on Wednesday, December 30, 2015 Fitchburg DNR Facility 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 28th, April 22nd, July 22nd, October 28th

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, December 30, 2015

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 October 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. **Discussion and Possible Action on Right of Way Encroachment Agreement between SCWRTC, Harold Walters, and WisDOT** – *Harold Walters, Freeport, IL*

13. **Action Item – Adjournment**