SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION

719 Pioneer Tower • One University Plaza • Platteville, WI 53818 • 608.342.1057

DATE: 23 March 2004
TO: Members of the SCWRTC and Other Interested Persons
FROM: Joni Herren Graves, Transportation Planner
Southwestern Wisconsin Regional Planning Commission

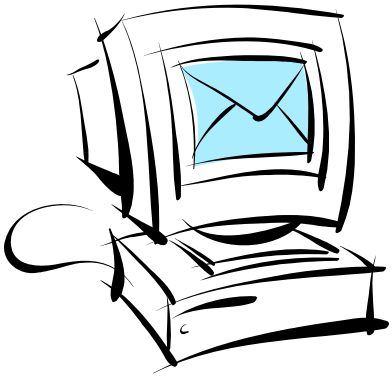
SCWRTC Meeting – 4 p.m. on Tuesday, 30 March 2004

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

If you are a Commission member and will not be attending the meeting, please call Joni at 608.342.1057.

The Agenda for the meetings is on the reverse.

If you have any questions regarding the Agenda, or if our contact information needs to be updated, please send an e-mail to gravesjh@uwplatt.edu or call 608.342.1057! Thank you.



If you received this SCWRTC packet via "snail mail" but would like to receive future mailings electronically, please let me know!

TO: Local News Media and County Clerks in SCWRTC's Region

Please publish or post this Meeting Notice to inform members of the public that may be interested.

Thank you for your assistance.

MEETING NOTICE

ANNUAL MEETING
SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION
Tuesday, 30 March 2004 at 4 p.m.
Dane County Highway Garage, Madison, Wisconsin

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1. Call to Order and Roll Call

2. Proof of Public Notice

3. Approval of Agenda

4. Approval of 12 December 2003 Meeting Minutes

5. Approval of Bills / Treasurer's Report

6. General Commission Business

   a. Election of Officers
   b. Audit Presentation – Johnson Block
   c. SWWRPC Staff Services Agreement for 2004
   d. Badger State Trail Agreement Update – Eileen Brownlee
   e. Other Property Management Issues – Eileen Brownlee

7. WisDOT Update – Frank Huntington

8. Other Business

9. Set Next Meeting Date

10. Adjournment