

SCWRTC – South Central Wisconsin Rail Transit Commission

Dane County & Green County - Robert Hoesly, Chair
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phone 608.342.1057 | fax 608.342.1220 |

Date: 24 March 2005
To: South Central Wisconsin Rail Transit Commission Members, County Clerks, and Interest Group
From: Joni Graves, SWWRPC Transportation Planner | Pecatonica Rail Transit Commission

Subject: **SCWRTC Meeting**

3 p.m. – Thursday, 31 March

LOCATION: DNR offices at 3911 Fish Hatchery Road, Fitchburg

- If you have questions regarding the Agenda, please send an e-mail to gravesjh@uwplatt.edu or call 608.342.1057.
- If you are a member of the South Central Wisconsin Rail Transit Commission, and you will not be attending the meeting, please call 608.342.1057.

***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**3 p.m. Thursday - March 31st, 2005****Department of Natural Resources | 3911 Fish Hatchery Road | Fitchburg, WI**

- 1) Call to Order/Roll Call
- 2) Proof of Public Notice
- 3) Approval of the Agenda
- 4) Approval of the Minutes from the 4 March 2004 meeting – prepared by Joni Graves

- 5) Treasurer's Report/Consideration of Bills – Harvey Kubly
 - a. **Action Item.** Treasurer's Report
 - b. **Action Item.** Bills received by the Commission.
 - c. **Action Item.** Approval of the Final 1999-2002 Audit.
 - d. **Action Item.** Acceptance of the Draft 2003 Audit.
 - e. **Action Item.** Engagement for the 2004 Audit.
 - f. **Action Item.** 2005 Budget.

New Business

- 6) **Possible Action Item. City of Monroe**
 - a. 8th Street Bridge work (possible need to supplement the three-party Rails-To-Trails Agreement)
 - b. Possible request for access related to 2005 street construction.
More information on these items was not available at the time of this mailing.
- 7) **Possible Action Item. IDOT - Proposed bridge structure over the Jane Addams Trail (US 20)**
More information will be provided at the meeting.

Reports & Updates

- 8) **Staff Report** – Joni Herren Graves
 - a. Summary Report - Staff Services for 2004
 - b. **Action Item.** Staff Services Agreement for 2005
 - c. **Action Item.** Proposed regular meeting. Possible dates would be the fourth Wednesday or Thursday of April (election of officers), July, October, and January (2006). If there is no business, notice would be sent to Commissioners canceling the meeting. If this rotation is adopted at the March meeting, the Commission may want to forego an April meeting and hold its next meeting in July.
 - d. **Completion of Past Action:** SWWRPC's signing of the completed **Amendment One** (approved at the Commission's December 2003 meeting; draft finalized in March 2004; executed copies received by SWWRPC in January 2005).
- 9) **WisDOT Updates** – Frank Huntington
 - a. Status of WisDOT's budget
 - b. Proposed WisDOT reorganization
 - c. Statewide activity updates
- 10) **SCWRTC Legal Issues** – Eileen Brownlee
 - a. **Action Item.** Illinois Tax Issues
- 11) **DNR Update** – Dana White-Quam
 - a. Master Plan Process
 - b. Budget
 - c. Timeline
- 12) **Adjournment**