

SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION1 p.m. on Wednesday, July 27th, 2005

Belleville Village Hall * 24 West Main Street * Belleville, Wisconsin 53508

- 1) Call to Order/Roll Call
- 2) Proof of Public Notice
- 3) Approval of the Agenda
- 4) Approval of the Minutes from the Commission's March 31st, 2005, 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 2003 Audit.
 - d. **Action Item.** Update/Acceptance of the 2004 Audit.

New Business

- 6) **Action Item.** Proposed Amendment One to the Interim Trail Use/Rail Banking Agreement between WisDOT, SCWRTC, and the City of Madison addressing the City's replacement of the Edgewood Avenue Bridge – Vicki Schaefer, WisDOT.
- 7) **Action Item.** UW Credit Union. – Vicki Schaefer, WisDOT.
- 8) **Action Items. Other items forwarded from the March 2005 meeting:**

8.a. FOLLOW-UP: WisDOT will generate a three-party Letter of Agreement, as outlined in the Motion, related to the 8th St. Bridge in Monroe.

8.b. FOLLOW-UP: Jim Tracy, WisDOT, will follow up on other City of Monroe questions.

8.c. FOLLOW-UP: Commissioner Ziehl requested that the next Agenda include discussion and possible action related to requesting that Dane County be asked to contribute half of the costs for the Commission's operations.

Reports & Updates

- 9) **Staff Report** – Joni Herren Graves
 - a. **Update & Possible Action.** Confirmation/adjustment to the Commission's calendar of meetings.
 - b. **Update & Possible Action.** Illinois Tax Issues.
 - c. **Update & Possible Action.** iDOT USH 20 Update.
- 10) **WisDOT Updates** – Frank Huntington
 - a. Status of WisDOT's budget.
 - b. Statewide activity updates.
 - c. Encroachment issues.
- 11) **DNR Update** – Dana White-Quam
 - a. Master Plan Process.
 - b. Budget.
 - c. Timeline.

12) Annual Election of Officers.**13) Adjournment**