MEETING NOTICE

SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION

10 a.m. on Wednesday, October 26th, 2005

DNR South Central Region - Raptor Conference Room - 3911 Fish Hatchery Rd, Fitchburg

Agenda

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 July 2005 meeting, prepared by Joni Graves

Reports & Commission Business

5) Financials / Treasurer's Report - Harvey Kubly
   a. ***Action Item.*** Treasurer's Report.
   b. ***Action Item.*** Bills received by the Commission.
   c. ***Action Item.*** Update / acceptance of the 2004 Audit.
   d. ***Action Item.*** Engagement for the 2005 Audit.
   e. ***Action Item.*** Green County's request for reimbursement of funds held by the Commission.

6) **Staff Report –** Joni Herren Graves, SWWRPC Transportation Planner
   a. ***Update & Possible Action.*** Jane Addams Trail / Illinois Tax Issues.
   b. ***Update & Possible Action.*** iDOT - Proposed Bridge Structure / Jane Addams Trail (US 20)
      Action Item. **2006 Calendar** (if there were no business, cancellation notice would be sent); **Mtg. Time ???**
      - Wednesday, January 25th
      - Wednesday, April 26th *(election of officers)*
      - Wednesday, July 26th
      - Wednesday, October 25th
   c. ***Request for Input / Possible Action.*** Staff Services Contract for 2006.

7) **WisDOT Updates** – may include Frank Huntington, Roger Larson, Vicki Schaefer, Jim Tracy
   a. ***Update.*** Statewide activity updates.
   b. ***Update.*** Encroachment issues.
   c. ***Update & Possible Action Item.*** **Monroe**'s **8th St Bridge / Three-Party Rails-To-Trails Agreement.**

8) **DNR Update** – Dana White-Quam
   a. **Update.** Schedule, progress, and funding.
   b. **Update.** Draft Badger Trail Master Plan

      The draft text is available online… http://dnr.wi.gov/master_planning/badgertrail/

9) **Adjournment.**