

SCWRTC – South Central Wisconsin Rail Transit Commission

Dane County ■ Green County ■ Robert Hoesly, Chair

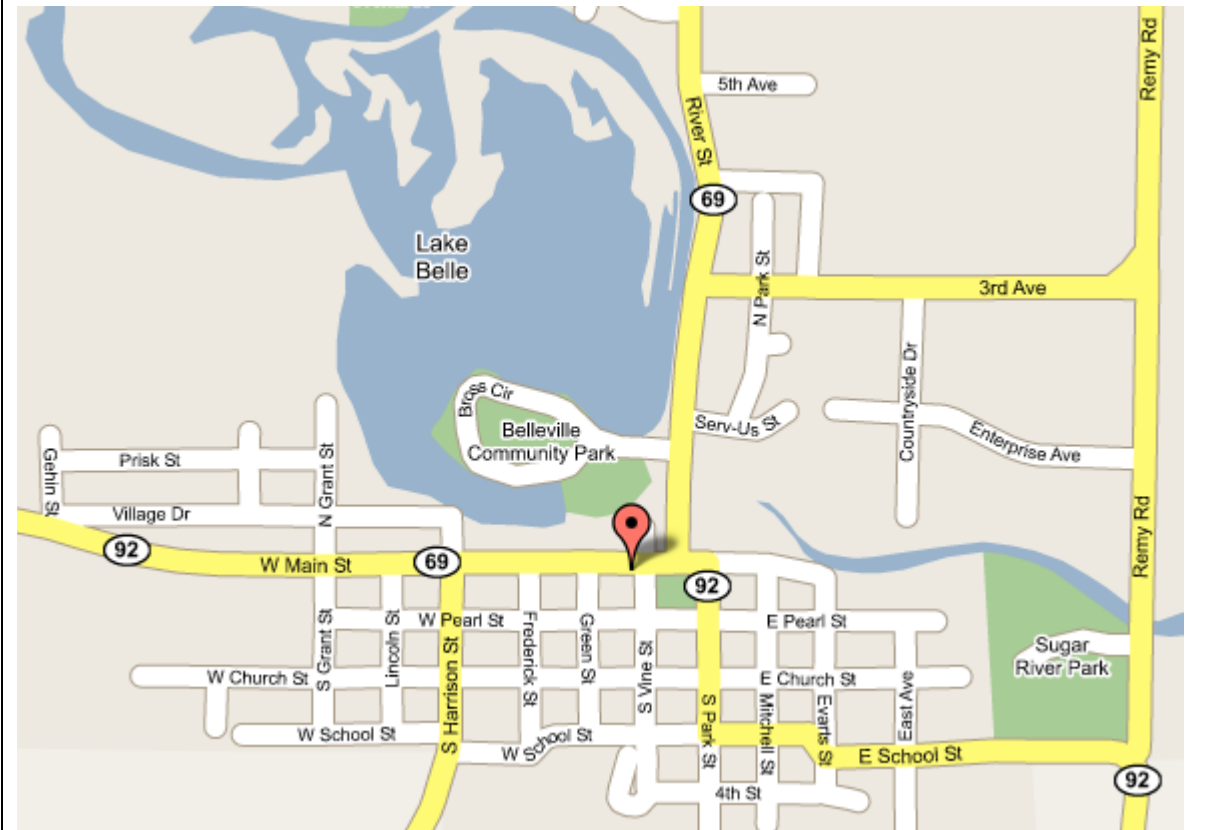
1 University Plaza ■ 719 Pioneer Tower ■ Platteville, Wisconsin 53818 ■ phone 608.342.1057 ■ fax 608.342.1220

Date: 17 January 2006
To: South Central Wisconsin Rail Transit Commission Members, County Clerks, and Interest Group
From: Joni Graves, SWWRPC Transportation Planner | South Central WI Rail Transit Commission

SCWRTC Quarterly Meeting

1 p.m. on Wednesday, January 25th, 2006

Belleville Village Hall ■ 24 West Main Street ■ Belleville, WI 53508



- If you have questions regarding the Agenda, please e-mail gravesjh@uwplatt.edu or call 608.342.1057.
- If you are a member of the SCWRTC, and will not be attending the meeting, please call 608.342.1057.

SCWRTC's 2006 Scheduled Calendar of Quarterly Meetings

► Wednesday, January 25th ► Wednesday, April 26th ► Wednesday, July 26th ► Wednesday, October 25th
1 p.m. ■ Location TBA ■ A cancellation notice will be sent to Commissioners and Clerks if there is no business.

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 COMMISSION1 p.m. ▪ Wednesday ▪ January 25th, 2006

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

Agenda

- 1) **Call to Order, Chair Robert Hoesly**
- 2) **Roll Call**
- 3) **Proof of Public Notice** – meeting posted by Joni Graves.
- 4) **Approval of the Agenda**
- 5) **Approval of the Minutes** from the Commission's October 2005 meeting, prepared by Graves.

Reports & Commission Business

- 6) **Financials / Treasurer's Report** - Harvey Kubly
 - a. **Action Item.** Treasurer's Report.
 - b. **Action Item.** Bills received by the Commission.
 - c. **Action Item.** Approval of the 2004 Audit.
 - d. **Update.** Engagement for the 2005 Audit.
 - e. **Update.** Green County's request for reimbursement of funds held by the Commission.
- 7) **Staff Report** – Joni Herren Graves, SWWRPC Transportation Planner
 - a. **Action Item. April 2006 Meeting** - Request that the Commission consider options (rescheduling or cancellation?), since Graves may not be available on Wednesday, April 26th.
 - b. **Action Item. 2006 SWWRPC Staff Services Contract.**
 - c. **Update & Possible Action.** Jane Addams Trail / Illinois Tax Issues.
 - d. **Update & Possible Action.** Phone message inquiry from Illinois property owner interested in buying ROW along the Jane Addams Trail.
- 8) **WisDOT Updates** – staff may include Frank Huntington, Roger Larson, Vicki Schaefer, Jim Tracy
 - a. Continuing Issues / Topics
- 9) **DNR Update** – Dana White-Quam
 - a. **Update.** Schedule, progress, and funding.
 - b. **Update.** Draft Badger Trail Master Plan & Open House meetings.
- 10) **Adjournment.**