

**SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION**  
**1 pm Wednesday, 26 July 2006 • DNR South Central Regional Office**  
**Gathering Waters Conference Room • 3911 Fish Hatchery Rd, Fitchburg**

**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 January 2006 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. *Update & Possible Action.* Acceptance and possible approval of the 2005 Audit.
- 7) **Staff Report** – Joni Graves, SWWRPC Transportation Planner
  - a. *Update.* Continuing Issues / Topics
- 8) **WisDOT Updates** – staff may include Frank Huntington, Roger Larson, Vicki Schaefer, Jim Tracy
  - a. *Update.* Continuing Issues / Topics
- 9) **DNR Update** – Dana White-Quam
  - a. *Update.* Schedule, progress, and funding.
- 10) *Update and Possible Action.* **Illinois Tax Issues** – Eileen Brownlee, et al.
- 11) **Adjournment.**