

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: 23 January 2007

To: South Central Wisconsin Rail Transit Commission Members, County Clerks, and Interest Group

From: Joni Graves, SSWRPC Transportation Planner | South Central WI Rail Transit Commission

SCWRTC Meeting



1 pm Wednesday, 31 January 2007

DNR South Central Regional Office

Gathering Waters Conference Room • 3911 Fish Hatchery Rd, Fitchburg



If you have questions regarding the Agenda, please e-mail gravesjh@uwplatt.edu or call 608.342.1057.

SCWRTC's 2007 Calendar of Quarterly Meetings:

April 25th, 2007

July 25th, 2007

October 24th, 2007

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

Quarterly Meeting at 1 p.m., Wednesday, 31 January 2007

DNR South Central Regional Office • Gathering Waters Conf. 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** – prepared by Graves.
- 5) **Approval of the July 2006 Minutes (Graves) and September 2007 Notes (Brownlee)**

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.** Authorization to proceed with Audit of the Commission's 2006 Financials
 - d. **Action Item.** Draft 2007 Budget.
- 7) **Staff Report** – Joni Graves, SWWRPC Transportation Planner
 - a. **Action Item.** Renewal of SWWRPC Staff Services Contract for 2007
 - b. **Update.** Continuing issues and topics.
- 8) **WisDOT Updates** – staff may include Frank Huntington, Roger Larson, Vicki Schaefer, Jim Tracy
 - a. **Update.** Continuing Issues / Topics.
- 9) **DNR Update** –
 - a. **Update.** Schedule, progress, and funding.
- 10) **Action Item. Request for lease / use permit to access portion of ROW (Belleville)** – Rick Francois
- 11) **Status Report and Possible Action. Resolution of the Illinois Tax Issues.**
- 12) **Adjournment.**