

SCWRTC - South Central Wisconsin Rail Transit Commission

Dane and Green Counties ■ Robert Hoesly, Chair

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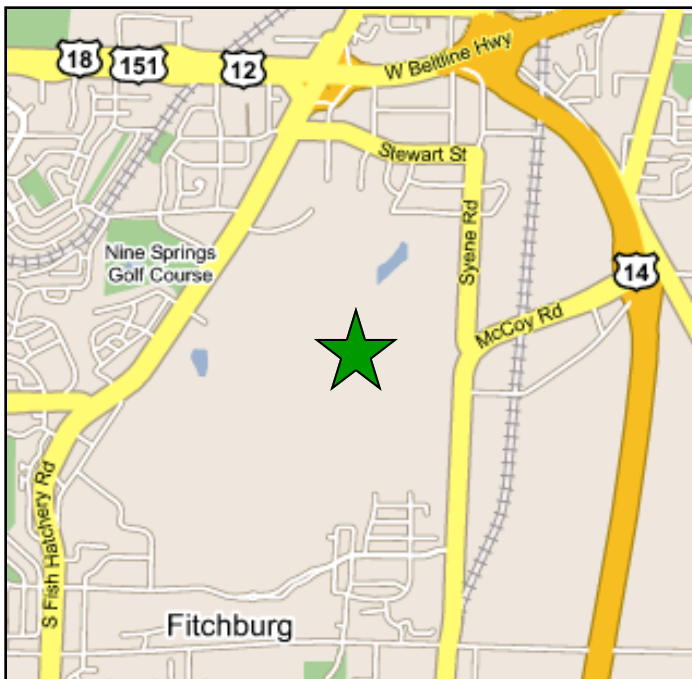
Date: 3 August 2007
To: South Central Wisconsin Rail Transit Commission Members, County Clerks, and Interest Group
From: Joni Graves, AICP - SWWRPC Transportation Planning Program Manager / SCWRTC Administrator

SCWRTC Meeting



3 pm ■ Thursday, 9 August 2007

DNR South Central Regional Office ■ 3911 Fish Hatchery Rd, Fitchburg
Gathering Waters Conference Room



← DNR BUILDING

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: July 25th and Oct. 24th

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**3 pm ■ Thursday, 9 August 2007****DNR Office ■ 3911 Fish Hatchery Rd, Fitchburg ■ Gathering Waters Conf. Room****AGENDA**

- 1) **Call to Order, Chair Robert Hoesly**
- 2) **Roll Call**
- 3) *Action Item. Proof of Public Notice* – meeting posted by Joni Graves.
- 4) *Action Item. Approval of the Agenda* – prepared by Graves.
- 5) *Action Item. Approval of the January & April 2007 draft Minutes* (if available prior to the meeting)

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. 2006 Audit of the Commission's Finances*
- 7) **Staff Report** – Joni Graves, SCWRTC Administrator
 - a. *Update / Possible Action. Illinois Tax Issues*
- 8) **WisDOT Report** – Staff may include Frank Huntington, Roger Larson, Vicki Schaefer, Jim Tracy
 - a. *Update. No preliminary report provided.*
 - b. *New Business / Action Item. City of Madison request re plans for reconstruction of Regent / Monroe Street intersections.* Vicki Schaefer prepared *draft* Amendment Two for the trail / rail banking agreement for consideration / possible action.
- 9) **DNR Report** – Dana White-Quam, DNR Regional Park Specialist
 - a. *Update. Badger Trail Grand Opening event* – requested by Commissioner Ziehli
 - b. *Update. Winter ATV trial period*
 - c. *Update. Friends of the Trail" organization* – requested by Commissioner Ziehli
- 10) **Adjournment.**

Scheduled Date for Next Meeting: October 24th