
SCWRTC - South Central Wisconsin Rail Transit Commission

Dane and Green Counties ■ Robert Hoesly, Chair

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

Date: 16 October 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 - 1 pm - Wednesday, 24 October 2007

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

★ **DNR BUILDING** →



Roads and parking lots at the DNR campus are being re-paved. Follow the signs – we will probably have to park in the back lot. Use the back door by the loading dock and follow the signs to the upstairs conference room.



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

Notice 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

1 pm ▪ Wednesday, 24 October 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 draft Minutes from January, April, and August** – prepared by Graves.

REPORTS & COMMISSION BUSINESS

- 6) *Updates / Possible Action.* **Financials / Treasurer's Report** - Harvey Kubly
 - **Treasurer's Report**
 - **Bills received by the Commission**
 - **2006 Audit of the Commission's Finances**
- 7) *New Business / Possible Action.* **Property Maintenance Issues** – Erica Ehlert, Belleville Resident
- 8) *Request for Action.* **US 20 – iDOT Request for Comments and/or Concurrence for Final Design Plans**
- 9) *Updates / Possible Action.* **Staff Report** – Joni Graves, SCWRTC Administrator
 - **Illinois Tax Issues**
 - **SCWRTC's 2008 Calendar of Meetings.**
- 10) **WisDOT Report** – Staff may include Frank Huntington, Roger Larson, Vicki Schaefer, Jim Tracy
 - *No preliminary report provided.*
- 11) **DNR Report** – Dana White-Quam, DNR Regional Park Specialist
 - *No preliminary report provided.*
- 12) **Adjournment.**