
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: 14 January 2008
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

1:30 pm ■ Wednesday, 23 January 2008

DNR ■ 3911 Fish Hatchery Rd, Fitchburg ■ Glacier's Edge Conference Room

★ **DNR BUILDING** →



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



SCWRTC's 2008 Calendar of Quarterly Meetings

- January 23rd
- April 23rd
- July 23rd
- October 22nd

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**1:30 pm ■ Wednesday, 23 January 2008****DNR Office ■ 3911 Fish Hatchery Rd, Fitchburg ■ Glaciers Edge 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 October 2007** – prepared by Graves.

REPORTS & COMMISSION BUSINESS

- 6) *Updates.* **Correspondence & Communications**
 - Rep. Brett Davis – “Davis Fights for Badger State Trail Completion” (email 7 Dec)
 - Jim Haefs-Flemming – Sierra Club and Wisconsin Bike Federation (email 14 Dec)
- 7) *Action Items.* **Financials / Treasurer's Report** - Harvey Kubly
 - **Treasurer's Report**
 - **Bills received by the Commission**
 - **2006 and 2007 Audits of the Commission's Finances**
- 8) *Update.* **Belleville Property Maintenance** (Erica Ehlert, Belleville Resident) – Dana White Quam, DNR
- 9) *Presentation / Request for Action.* **US 20 – iDOT Request for Comments and/or Concurrence for Final Design Plan** – Michael Martin, IDOT (invited)
- 10) *Update / Possible Action.* **Illinois Tax Issues** – Eileen Brownlee
- 11) *Action Item.* **Staff Report** – Joni Graves, SCWRTC Administrator
 - **2008 Staff Services Agreement**
- 12) **WisDOT Report** – Staff may include Frank Huntington, Roger Larson, Vicki Schaefer, Jim Tracy
 - *No preliminary report provided.*
- 13) **DNR Report** – Dana White-Quam, DNR Regional Park Specialist
 - *No preliminary report provided.*
- 14) **Adjournment.**