
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: 17 April 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

2:00 pm - Wednesday, 23 April 2008

DNR - 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 2008 Calendar of Quarterly Mtgs

- 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**2:00 pm ■ Wednesday, 23 April 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 January 2008** – prepared by Graves.*

REPORTS & COMMISSION BUSINESS

- 6) *Updates. **Correspondence & Communications***
- 7) *Action Items / Update. **Financials / Treasurer's Report** - Harvey Kubly*
 - **Treasurer's Report**
 - **Bills received by the Commission**
 - **Update - 2007 Audit of the Commission's Finances**
- 8) *Update / Possible Action. **Illinois Tax Issues** – Graves and / or Eileen Brownlee*
- 9) *Request / Possible Action. **Crossing Application** – Earl Sager, Freeport, IL*
- 10) *Update / Possible Action. **Belleville Property Maintenance / Drainage Issue** – Commissioner Paul Ziehli*
- 11) *Update. **Staff Report** – Joni Graves, SCWRTC Administrator*
 - *No preliminary report provided.*
- 12) *Update. **WisDOT Report** – Staff may include Frank Huntington, Roger Larson, Vicki Schaefer, Jim Tracey*
 - *No preliminary report provided.*
- 13) *Update. **DNR Report** – Dana White-Quam, DNR Regional Park Specialist*
 - *No preliminary report provided.*
- 14) **Adjournment.**