
SCWRTC - South Central Wisconsin Rail Transit Commission

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Date: 18 July 2008

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

From: Joni Graves, AICP - SSWRPC Transportation Planning Program Manager / SCWRTC Administrator

SCWRTC Meeting

2:00 pm ■ Wednesday, 23 July 2008

DNR ■ 3911 Fish Hatchery Rd, Fitchburg ■ Raptor 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

- 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 July 2008****DNR Office ■ 3911 Fish Hatchery Rd, Fitchburg ■ Raptor Conference Room****SCWRTC AGENDA**

- 1) **Call to Order, Vice Chair Paul Ziehli**
- 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 April 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**
 - **Recommended memorial for Robert Hoesly**
- 8) *Update / Possible Action.* **Illinois Tax Issues** – Graves and / or Eileen Brownlee
- 9) *Update / Possible Action.* **Crossing Application** – Earl Sager, Freeport, IL
- 10) *Update / Possible Action.* **Belleville Property Maintenance / Drainage Issue** – Commissioner Paul Ziehli
- 11) *Action Item.* **Annual Election of Officers.**
- 12) *Update.* **Staff Report** – Joni Graves, SCWRTC Administrator
 - *No preliminary report provided.*
- 13) *Update.* **WisDOT Report** – Staff may include Frank Huntington, Roger Larson, Vicki Schaefer, Jim Tracey
 - *No preliminary report provided.*
- 14) *Update.* **DNR Report** – Dana White-Quam, DNR Regional Park Specialist
 - *No preliminary report provided.*
- 15) **Adjournment.**