

---

# SCWRTC - South Central Wisconsin Rail Transit Commission

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

---

**Date:** 12 October 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, 22 October 2008**

**DNR - 3911 Fish Hatchery Rd, Fitchburg**

**★ DNR BUILDING →**



If you have questions regarding the Agenda, please e-mail [gravesjh@uwplatt.edu](mailto:gravesjh@uwplatt.edu) or call 608.342.1057.



### SCWRTC's 2008 Calendar of Quarterly Mtgs

- October 22<sup>nd</sup>

---

**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, 22 October 2008

**DNR Office ■ 3911 Fish Hatchery Rd, Fitchburg, WI**

## SCWRTC AGENDA

- 1) **Call to Order, Chair Harvey Kubly**
- 2) **Establishment of Quorum**
- 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 July 2008, if available prior to the meeting*

**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**
  - **Memorial for Robert Hoesly**
- 8) *Update / Possible Action. Illinois Tax Issues* – Eileen Brownlee
- 9) *Update. Staff Report* – Joni Graves, SCWRTC Administrator
  - *No preliminary report provided.*
- 10) *Update. WisDOT Report* – Staff may include Frank Huntington, Roger Larson, Vicki Schaefer, Jim Tracey
  - *No preliminary report provided.*
- 11) *Update. DNR Report* – Dana White-Quam, DNR Regional Park Specialist
  - *No preliminary report provided.*
- 12) **Adjournment.**