
SCWRTC ▪ South Central Wisconsin Rail Transit Commission

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Date: 18 January 2009
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 p.m. on Wednesday, 28 January 2009



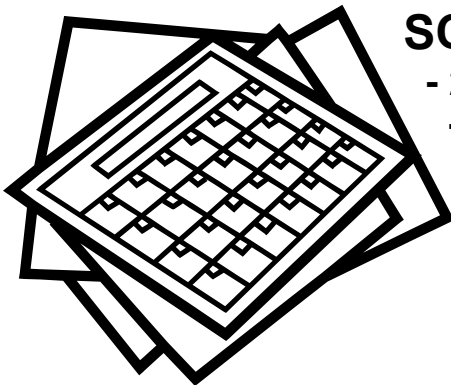
@ WisDOT Hill Farms

**4802 Sheboygan Ave, Madison, WI
Rm. 701 - Kitty Hawk Conference Room**



← Hill Farms

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



SCWRTC's 2009 Calendar of Quarterly Mtgs

- 28 January
- 22 April
- 22 July
- 28 October

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, 28 January 2009 @ WisDOT Hill Farms
Rm. 701 (Kitty Hawk Conf. Rm.), 4802 Sheboygan Ave, Madison, WI

- 1) **Call to Order** – Chair Harvey Kubly
- 2) **Roll Call / 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 April 2008** – prepared by Graves.

REPORTS & COMMISSION BUSINESS
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- 6) *Updates.* **Correspondence & Communications**
- 7) *Action Items / Update.* **Financials / Treasurer's Report** – Oscar Olson
 - **Treasurer's Report**
 - **Bills received by the Commission**
 - **2008 Audit of the Commission's Finances**
- 8) *Update / Possible Action.* **Recommended Memorial for Robert Hoesly** – Kubly
- 9) *Update / Possible Action.* **Illinois Tax Issues** – Eileen Brownlee
- 10) *Update.* **Staff Report** – Joni Graves, SCWRTC Administrator
 - 2009 Staff Services with the SSWRPC
- 11) *Update.* **WisDOT Report** – Staff may include Frank Huntington, Roger Larson, Vicki Schaefer, Jim Tracey
 - *No preliminary report provided.*
- 12) *Update.* **DNR Report** – Dana White-Quam, DNR Regional Park Specialist
 - *No preliminary report provided.*
- 13) **Adjournment.**