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# ***SCWRTC - South Central Wisconsin Rail Transit Commission***

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

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**Date:** 22 April 2009  
**To:** South Central Wisconsin Rail Transit Commission Members, County Clerks, and Interest Group  
**From:** Amy Seeboth - SWWRPC Transportation Planning Program Manager / SCWRTC Administrator

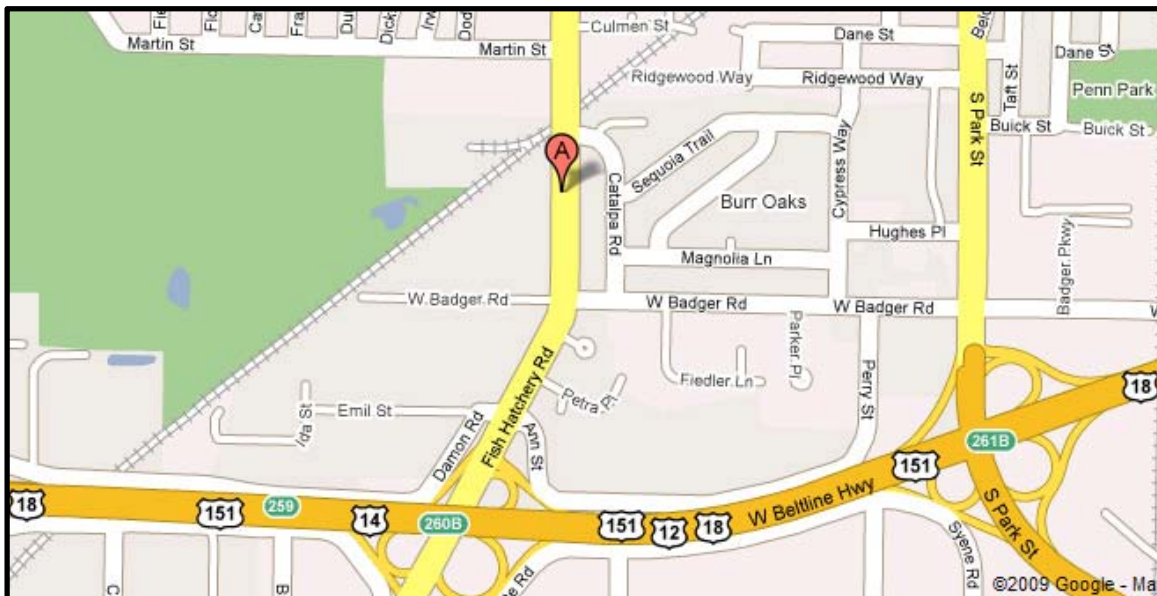
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## **SCWRTC Meeting**

**2:00 p.m. on Wednesday, 22 April 2009**

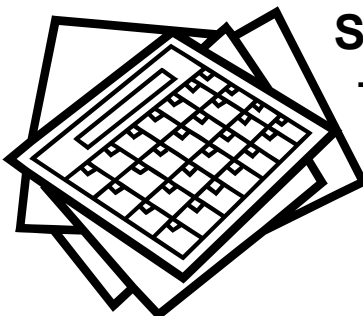
**@ Dane County Highway Garage**

**2302 Fish Hatchery Rd, Madison, WI**



If you have questions regarding the Agenda, please e-mail [seebotha@uwplatt.edu](mailto:seebotha@uwplatt.edu) or call 608.342.1636.

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### **SCWRTC's 2009 Calendar of Quarterly Mtgs**

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

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**Notice Sent To:** Local News Media – For Your Information  
County Clerks in SCWRTC's Region – Please Post

*Thank you for your assistance.*

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**SOUTH CENTRAL WISCONSIN RAIL TRANSIT COMMISSION**  
**2:00 pm, Wednesday, 22 April 2009 @ Dane Cnty. Hwy Garage**  
**2302 Fish Hatchery Rd, 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 Amy Seeboth.
- 4) *Action Item. **Approval of the Agenda*** – prepared by Seeboth.
- 5) *Action Item. **Approval of the *draft* Minutes from January 2009*** – prepared by Joni Graves.

<b>REPORTS &amp; COMMISSION BUSINESS</b>
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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
- 8) *Update / Possible Action. **Illinois Tax Issues*** – Eileen Brownlee
- 9) *Update. **Memorial for Robert Hoesly*** – Amy Seeboth
- 10) *Update. **Staff Report*** – Amy Seeboth, SCWRTC Administrator
- 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.**