
SCWRTC ▪ ***South Central Wisconsin Rail Transit Commission***

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

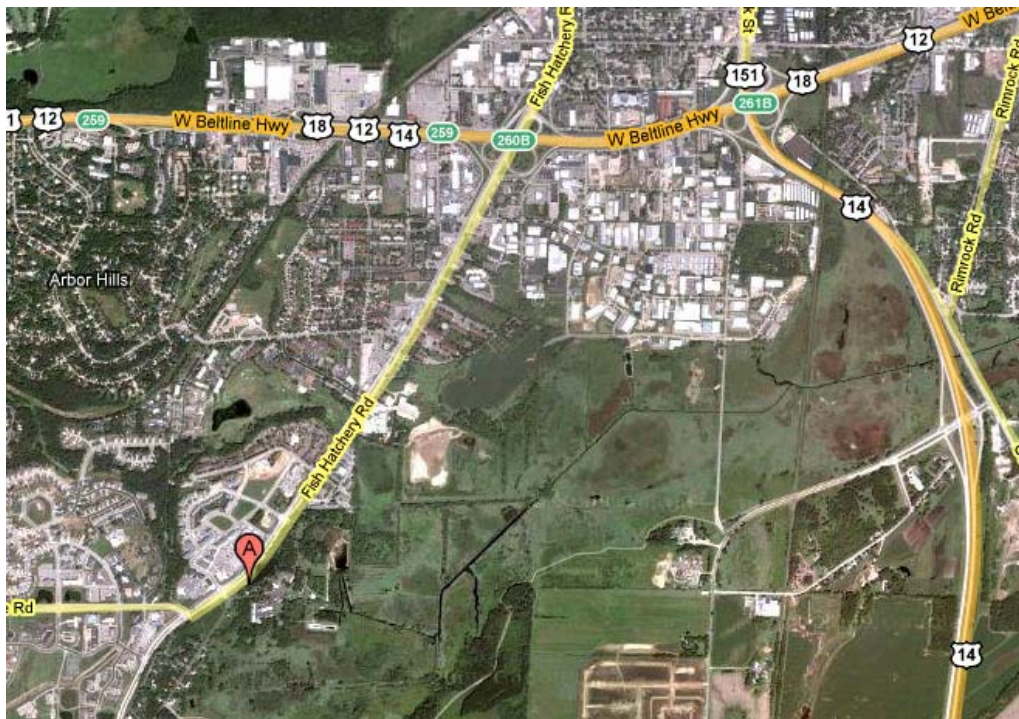
Date: 22 April 2009
To: South Central Wisconsin Rail Transit Commission Members, County Clerks, and Interest Group
From: Amy Seeboth - SSWRPC Transportation Planning Program Manager / SCWRTC Administrator

SCWRTC Meeting

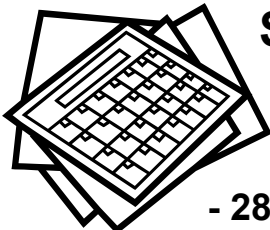
2:00 p.m. on Wednesday, 22 July 2009

@ Fitchburg DNR Facility

3911 Fish Hatchery Rd, Fitchburg, WI



If you have questions regarding the Agenda, please e-mail seebotha@uwplatt.edu or call 608.342.1636.



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, 22 July 2009 @ Fitchburg DNR Facility
3911 Fish Hatchery Rd, Fitchburg, 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, SCWRT Administrator
- 4) *Action Item.* **Approval of the Agenda** – prepared by Seeboth
- 5) *Action Item.* **Approval of the *draft* Minutes from April 2009** – prepared by Seeboth

REPORTS & COMMISSION BUSINESS
--

- 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** – Seeboth
- 9) *Update.* **Memorial for Robert Hoesly** – 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.**