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

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## **SPECIAL MEETING NOTICE & AGENDA 10:00AM • Monday, September 19th 2011**

*Please note that this meeting will be held by telephone.*

*Those wishing to participate in the meeting must call in using the following number and passcode:*

**Call In Number: 1-800-462-1257  
Passcode: 6182445**

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| 1. 10:00 AM     | <b>Call to Order – Harvey Kubly, Chair</b>   |
| 2. Roll Call.   | <b>Establishment of Quorum – Amy Seeboth, SCWRTC Administrator</b>                                     |
| 3. Action Item. | <b>Certification of Meeting’s Public Notice – Noticed by Seeboth</b>                                   |
| 4. Action Item. | <b>Approval of Agenda – Prepared by Seeboth</b>  |
| 5. Action Item. | <b>Consideration and approval of private crossing in the Town of Montrose (Doerfer Brothers, Inc.)</b> |
| 6. Action Item. | <b>Adjournment</b>   |