

PECATONICA RAIL TRANSIT COMMISSION

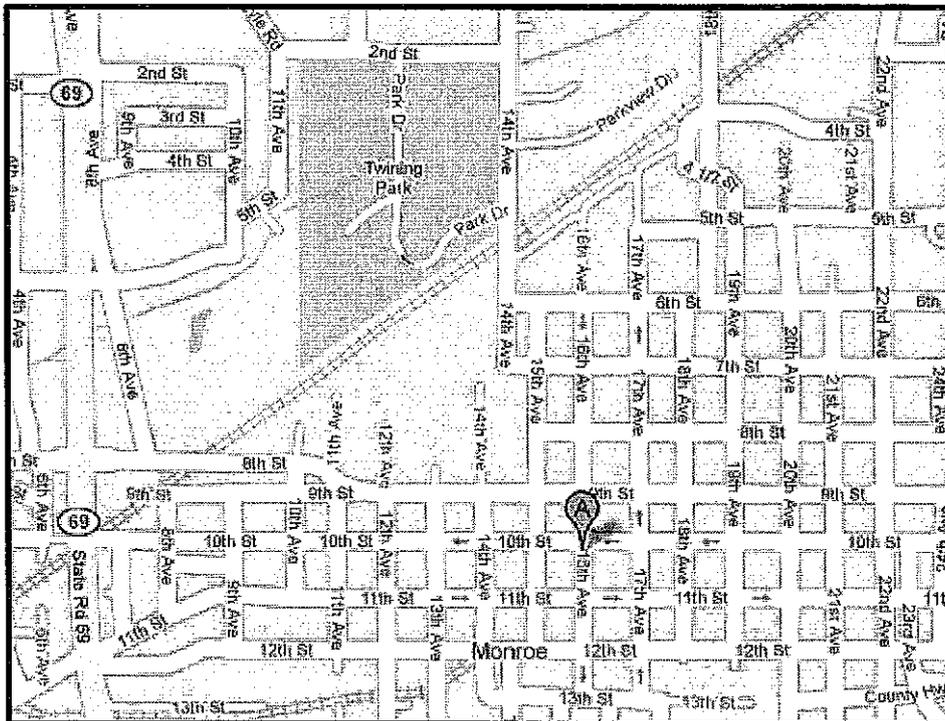
PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: January 23, 2015 PRTC Meeting

Pecatonica Rail Transit Commission 1:00 pm Friday, January 23, 2015

2nd Floor Courtroom

Green Co. Courthouse • 1016 16th Ave • Monroe, WI



Meetings are typically held on the fourth Friday of each quarter from 1-2 PM in Monroe. 2015 meeting dates are

- January 23rd, May 29^{th*}, July 24th, October 23rd

NOTICE is sent to: County Clerks in PRTC's Region for Posting and to Local News Media as an FYI.

If you have any questions regarding the Agenda, please email m.penn@swwrpc.org or call (608) 342-1637

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, January 23, 2015

Green Co. Courthouse, 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

1. 1:00 PM **Call to Order** – *Harvey Kubly, Chair*
2. Roll Call. **Establishment of Quorum** – *Mary Penn, PRTC Administrator*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Penn*
4. Action Item. **Approval of Agenda** – *Prepared by Penn*
5. Action Item. **Approval of draft Minutes from October 2014 meeting** – *Prepared by Penn*
6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
7. Updates. **Correspondence & Communications** – *Discussion may be limited by the Chair*

REPORTS & COMMISSION BUSINESS

- 10 minutes estimated | Update & Action*
8. **PRTC Financial Report** – *Ron Wolter, SCWRTC Treasurer*
 - Treasurer's Report and Payment of Bills
- 10 minutes estimated | Update*
9. **WSOR Operation's Report** – *Ken Lucht, WSOR*
 - Update on Maintenance Activities
 - Update on Capital Projects
 - Report of Business Development
 - Other Continuing Issues/Topics
- 5 minutes estimated | Update*
10. **WisDOT Report** – *Staff may include Kim Tollers, Marty Morin, Dave Simons, Roger Larson, WDOT*
- 5 minutes estimated | Update*
11. **PRTC Administrator's Report** – *Mary Penn, PRTC Admin.*
- 5 minutes estimated | Update*
12. **Tri-County Trail Commission Report** – *Leon Wolfe*
- 5 minutes estimated | Discussion & Possible Action*
13. **Discussion and Possible Action on appointment of Vice-Secretary** – *Harvey Kubly, Chair*
- 10 minutes estimated | Update & Discussion*
14. **Update on Patterson Road Crossing/Bridge Project** – *Nathan Hartwig, Chair, Town of Clarno, Green County*
- 10 minutes estimated | Update & Discussion*
15. **Update and Discussion on Miscellaneous Bridge Issues** – *Mary Penn, PRTC Admin, Eileen Brownlee, Corp Counsel*
- 5 minutes estimated | Discussion & Possible Action*
16. **Discussion and Possible Action on 2014 PRTC Audit Engagement Letter with Johnson Block** – *Mary Penn, PRTC Admin.*
17. **Action Item - Adjournment**

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Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC January 23, 2015 meeting

Green Co. Courthouse 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

1. **Call to Order – Harvey Kubly, Chair**
2. Roll Call. **Establishment of Committee Members Present – Mary Penn, PRTC Administrator**
3. Action Item. **Certification of Meeting's Public Notice – Noticed by Penn**
4. Action Item. **Approval of Agenda – Prepared by Penn**
5. Action Item. **Approval of draft Minutes from October, 2014 meeting – Prepared by Penn**

COMMITTEE BUSINESS

Discussion

6. **Continued discussion of possibility of Green County joining WRRTC**

Discussion & Possible Action

7. **Discussion and possible action on Lafayette County Contribution**

Discussion & Possible Action

8. **Action Item - Adjournment**