

Pecatonica Rail Transit Commission

1:00pm • Friday, May 29th, 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 January, 2015 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

- 5 *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, Roger Larson
- 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 WSOR’s 2015 Capital Plan** – *Ken Lucht, WSOR*
- 5 *minutes estimated | Discussion & Possible Action*
14. **Discussion and Possible Action on approval of support letter for WisDOT’s TIGER VII Grant Application for Freight Rail Improvement** – *Ken Lucht, WSOR*
- 5 *minutes estimated | Discussion & Possible Action*
15. **Discussion and Possible Action on Selling a triangular-shaped parcel of property located in the SE ¼ of the SW ¼ of Section 4, T1N, R6E, Green County, WI for \$1.00, Cost of Certified Survey, and Cost of Preparing and Recording Deed to the Village of Browntown** – *Mary Penn, PRTC Administrator, Oscar Olson, PRTC, Eileen Brownlee, Corp. Counsel*
16. **Action Item - Adjournment**

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PECATONICA RAIL TRANSIT COMMISSION

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

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Immediately following adjournment of PRTC May 29, 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*
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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**