

# Pecatonica Rail Transit Commission

1:00pm • Friday, October 23, 2015

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

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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 July 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

- 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, Rich Kedzior*
- 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*
- 10 minutes estimated | Discussion & Possible Action*
13. **Discussion and Possible Action on WSOR 2015 Capital Program** – *Ken Lucht, WSOR*
- 5 minutes estimated | Possible Action*
14. **Consideration and Possible Approval of 2014 draft PRTC Audit with Johnson Block** – *Mary Penn, Admin*
- 5 minutes estimated | Discussion*
15. **Allowable Recreation Activities on Rail ROW** – *Leon Wolfe*
16. **Action Item - Adjournment**

# PECATONICA RAIL TRANSIT COMMISSION

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

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## Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC October 23, 2015 meeting

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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 July 2015 meeting** – *Prepared by Penn*

### COMMITTEE BUSINESS

- Discussion*
6. **Continued discussion of possibility of Green County joining WRRTC**
- Discussion & Possible Action*
7. **Action Item - Adjournment**