

# PECATONICA RAIL TRANSIT COMMISSION

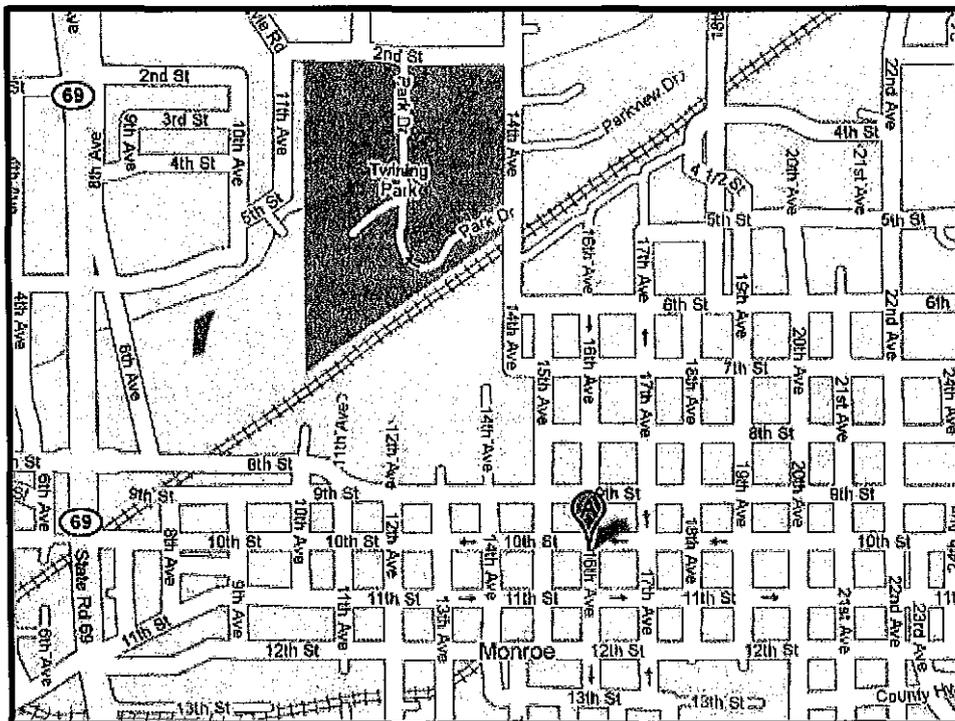
PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818  
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, PRTC Administrator  
RE: January 22, 2016 PRTC Meeting

## Pecatonica Rail Transit Commission 1:00 pm Friday, January 22, 2016

2<sup>nd</sup> Floor Courtroom

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



Meetings are typically held on the fourth Friday of each quarter from 1-2 PM in Monroe. 2016 meeting dates are

- January 22<sup>nd</sup>, May 20<sup>th</sup>, July 22<sup>nd</sup>, October 28<sup>th</sup>

**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](mailto:m.penn@swwrpc.org) or call (608) 342-1637

*Thank you for your interest and assistance.*

**PRTC MEETING NOTICE & AGENDA**

# Pecatonica Rail Transit Commission

1:00pm • Friday, January 22, 2016

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 October 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*
- 5 minutes estimated | Update*
13. **Discussion and Possible Action of Election of Vice-Secretary** – *PRTC Commission*
- 10 minutes estimated / Discussion & Possible Action*
14. **Discussion and Possible Action on Lease between Dale Hoesly and PRTC for property in Village of Browntown** – *Dale Hoesly*
- 5 minutes estimated / Discussion & Possible Action*
15. **Discussion and Possible Action: Review of PRTC Fee Schedule** – *Mary Penn, PRTC Admin.*
- 5 minutes estimated | Discussion & Possible Action*
16. **Discussion and Possible Action of 2015 Audit Engagement Letter with Johnson Block** – *Mary Penn, Admin*
17. **Action Item - Adjournment**

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## Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC January 22, 2016 meeting

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

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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 October, 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**