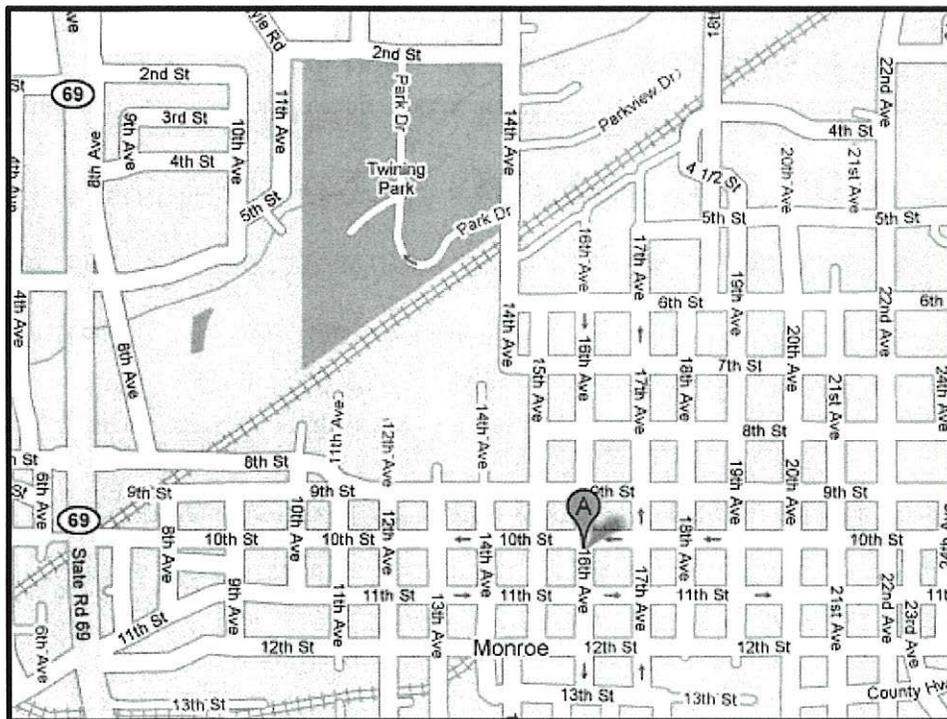


PECATONICA RAIL TRANSIT COMMISSION

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

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: Friday, October 28th, 2016 PRTC Meeting

Pecatonica Rail Transit Commission
Courthouse, 2nd Floor Courtroom
1:00 pm Friday, October 28th, 2016
Green Co. Courthouse • 1016 16th Ave • Monroe, WI



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

- January 22nd, May 20th, July 22nd, October 28th

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, October 28th, 2016

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 July, 2016 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 Treasurer’s Report and Payment of Bills – *Ron Wolter, PRTC Treasurer*
- 10 minutes estimated | Update
9. WSOR Operation’s Report – *WSOR*
 - Update on Maintenance Activities
 - Report of Business Development
 - Update on Capital Projects
 - 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 – *Presenters may include Leon Wolfe, Ted Weigel*
- 10 minutes estimated | Update, Discussion, and Possible Action
13. Update, Discussion, and Possible Action on 5 Corner Bridge – *Jeff Wunschel, Green County Highway Dept., Ellery Schaffer, JEWELL Assoc. Eng. Inc., Fred Jewell, JEWELL Assoc. Eng., Inc.*
- 5 minutes estimated | Discussion, and Possible Action
14. Discussion and Possible Action on Town of Jefferson and Town of Clarno Resolutions in regard to the 5 Corner Bridge – *Mary Penn, Admin.*
- 45 minutes estimated | Discussion & Possible Action
15. Discussion and Possible Action on WSOR’s 2015 and 2016 Maintenance Plan – *WSOR*
- 5 minutes estimated | Discussion & Possible Action
16. Discussion and Possible Action on 2016 Capital Plan – *WSOR*
- 5 minutes estimated | Discussion & Possible Action
17. Discussion and Possible Action on Letter to Governor regarding FRPP funding for 2017/2019 Biennial Budget – *WSOR*
- 10 minutes estimated | Discussion & Possible Action
18. Discussion and Possible Action on establishing a fee-per-mile on the Cheese Country Trail – *Alan Sweeney*
- 10 minutes estimated | Discussion
19. Review and Discussion of Interim Trail Use/Rail Banking Agreement By and Between PRTC and TCTC – *Charles Anderson*
- 5 minutes estimated | Discussion & Possible Action
0. Discussion and Possible Action of 2015 draft audit – *Mary Penn, Administrator*
21. Adjournment

PECATONICA RAIL TRANSIT COMMISSION

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Pecatonica Rail Transit Commission/WRRTC Working Committee

Immediately following adjournment of PRTC Friday, October 28th, 2016 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 July 2016 meeting** – *Prepared by Penn*

COMMITTEE BUSINESS

- Discussion*
6. **Discussion of Wisconsin River Rail Transit Commission's Letter of Invitation to Green County to join the WRRTC**
- Discussion & Possible Action*
7. **Action Item - Adjournment**