

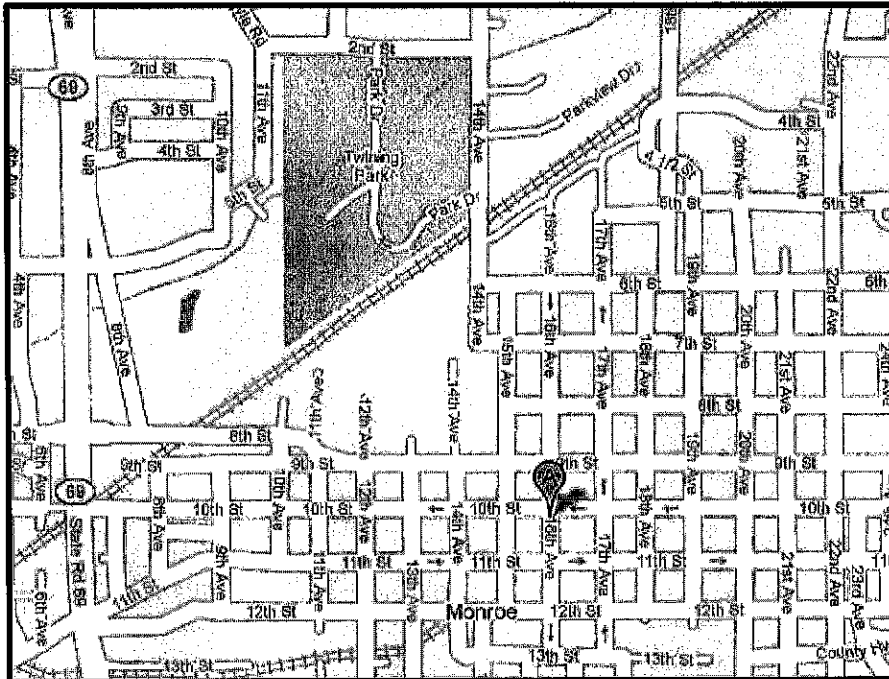
# PECATONICA RAIL TRANSIT COMMISSION

1 University Plaza, 719 Pioneer Tower ▪ Platteville, Wisconsin 53818 ▪ phone 608.342.1637 ▪ fax 608.342.1220

## SPECIAL MEETING NOTICE & AGENDA

Basement Conference Rm., Green County Courthouse  
1016 16<sup>th</sup> Ave., Monroe, WI

1:00PM • Friday, February 17<sup>th</sup>, 2012



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.                        **Wisconsin & Southern Railroad: Update on Business Development.**
6. Action Item        **Consideration and approval of WSOR Dec. 28, 2011 Request for Contribution in the amount of \$15,644.09 (first 2011 request for contribution).**
7. Action Item        **Definition of PRTC county contribution (Green, Iowa, and/or Rock) amount**
8. Action Item        **Designation and approval of PRTC’s 2012 county contribution recipient**
9. Action Item        **Consideration and approval of developing a local match agreement to propose to WRTC**
10. Action Item       **Consideration and approval of WSOR request of \$123,000 for additional funding from PRTC**
11. Action Item.      **Adjournment**

**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.*