

PECATONICA RAIL TRANSIT COMMISSION

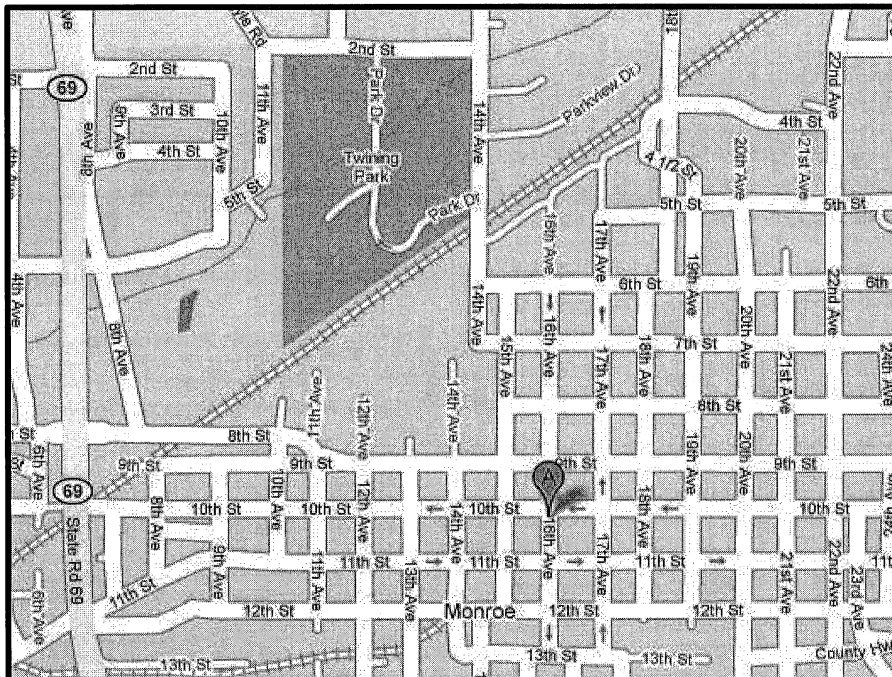
PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: January 24, 2014 PRTC Meeting

Pecatonica Rail Transit Commission 1:00 pm Friday, January 24, 2014

2nd Floor Courtroom

Green Co. Courthouse • 1016 16th Ave • Monroe, WI



Meetings are typically held on the fourth Friday of each quarter from 1-2 PM in Monroe. 2014 meeting dates are

- January 24th, May 23rd, July 25th, October 24th

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.

PRTC MEETING NOTICE & AGENDA

Pecatonica Rail Transit Commission

1:00pm • Friday, January 24, 2014

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 October, 2013 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 Frank Huntingdon, Kim Tollers, 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 regarding Five Corners bridge** – *Jeff Wunschel, Green Co. Highway Dept., Kim Johnson – K. Johnson Engineers*
- 10 minutes estimated | Discussion & Possible Action*
14. **Discussion and Possible Action regarding ROW Agreement for the Paterson Road project** – *Jeff Wunschel, Green Co. Highway Dept., Kim Johnson – K. Johnson Engineers*
- 10 minutes estimated | Discussion & Possible Action*
15. **Discussion and Possible Action regarding revised language to the PRTC/WSOR/WisDOT Grant and Operating Agreements** – *Frank Huntington, WDOT*
- 5 minutes estimated | Discussion & Possible Action*
16. **Discussion and Possible Action on Approval of a Treasurer Bond for the PRTC Treasurer** – *Mary Penn, PRTC Admin.*

5 minutes estimated | Discussion & Possible Action

- 17. Discussion and Possible Action on 2013 PRTC Audit Engagement Letter with Johnson Block – Mary Penn, PRTC Admin.**

10 minutes estimated | Discussion & Possible Action

- 18. Recommendation from PRTC/WRRTC Working Committee to the full Pecatonica Rail Transit Commission requesting Lafayette County contribute the amount equal to the county contribution the other PRTC member counties (\$26,500.00) – Harvey Kubly, PRTC Chair**

- 19. Action Item - Adjournment**

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Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC January 24, 2014 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 October, 2013 meeting** – *Prepared by Penn*

COMMITTEE BUSINESS

6. **Discussion of possibility of Green County joining WRRTC**
7. **Follow up discussion on Recommendation from PRTC/WRRTC Working Committee to the full Pecatonica Rail Transit Commission requesting Lafayette County contribute the amount equal to the county contribution the other PRTC member counties (\$26,500.00)**
8. **Action Item - Adjournment**