

# PECATONICA RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818  
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

DATE: Thursday, May 06, 2010  
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons  
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / PRTC Administrator

## Pecatonica Rail Transit Commission Quarterly Meeting • 2:00 pm Friday, May 14th, 2010

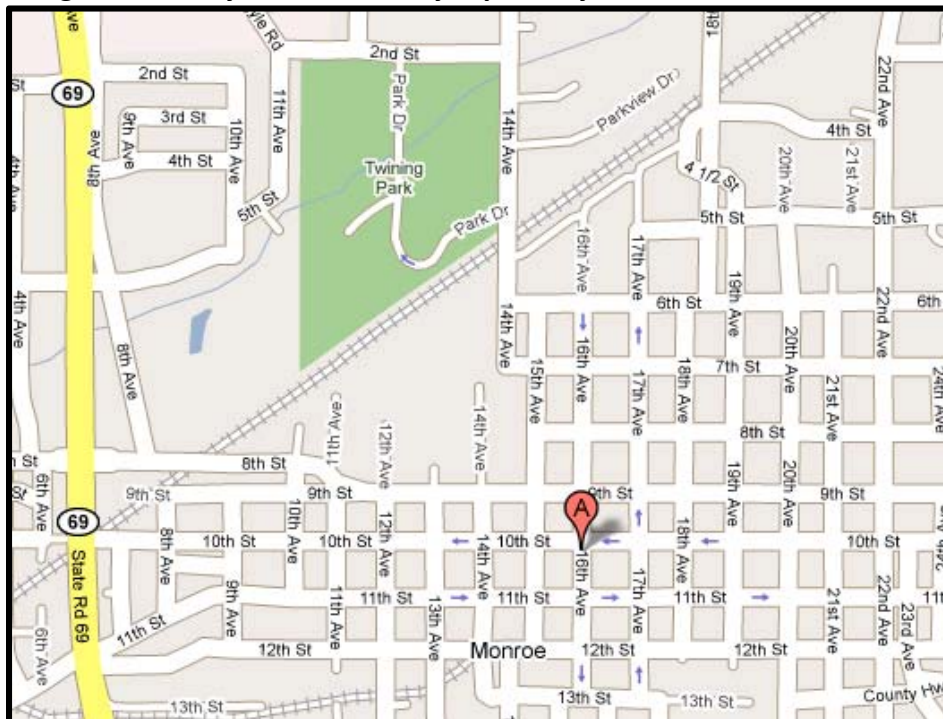
County Board Meeting Room (upstairs)

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

### Upcoming PRTC 2010 Meeting:

- July 23<sup>rd</sup>, 2010
- October 22<sup>nd</sup>, 2010

*PRTC Quarterly meetings are usually held in January, April, July, and October*



**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 [seebotha@uwplatt.edu](mailto:seebotha@uwplatt.edu) or call (608) 342-1636

*Thank you for your interest and assistance.*

**PRTC MEETING NOTICE & AGENDA**

# Pecatonica Rail Transit Commission

2:00pm • Friday, May 14th, 2010

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

*10 minutes estimated | Action Items*

1. 2:00 PM **Call to Order** – Harvey Kubly, Chair
2. Roll Call. **Establishment of Quorum** – Amy Seeboth, PRTC Administrator
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Seeboth
4. Action Item. **Approval of Agenda** – Prepared by Seeboth
5. Action Item. **Approval of draft Minutes from the January meeting** – Prepared by Seeboth
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

## REPORTS & COMMISSION BUSINESS

*10 minutes estimated | Update & Action Items*

8. **PRTC Financial Report** – Oscar Olson
  - Treasurer's Report & Payment of Bills

*20 minutes estimated | Update & Possible Action*

9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
  - Update on Monthly Maintenance Activities
  - Update on Operations & Business Development
  - Update on 2009 & 2010 Capital Projects
  - Q&A (topics on this Agenda / recommendation for future report topics)

*5 minutes estimated | Update*

10. **PRTC Administrator's Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / PRTC Admin.
  - Q&A (topics on this Agenda / recommendation for future report topics).

*5 minutes estimated | Possible Action*

11. **Request to allow quarterly billings of equal amounts from SWWRPC Staff Services Agreement, not to exceed the contract amount** – Seeboth

*No report provided*

12. **WisDOT** – Q&A (topics on this Agenda / recommendation for future report topics)

*20 minutes estimated | Update*

13. **Presentation by Bill Gardner, Wisconsin & Southern Railroad**

*20 minutes estimated | Update*

14. **Presentation by WDOT Dave Leucinger on Rail in Southwest Wisconsin Economic Feasibility Study**

*10 minutes estimated | Update*

15. **Update on Comfort Station**

*10 minutes estimated | Update & Possible Action*

16. **Approval of disbursement of fencing funds for winter 2009-2010 to Tri-County Trail Commission in a sum of \$5,000**

*10 minutes estimated | Update & Possible Action*

17. **Approval of request to install utilities under PRTC land, City of Darlington**

*10 minutes estimated | Update & Possible Action*

18. **Consideration of Rescinding Resolution to Terminate The Interim Trail Use/Rail Banking Agreement By And Between The Pecatonica Rail Transit Commission And The Tri-County Trail Commission As To That Portion Of The Transit Commission Property Located Between Milepost 44.5 And Milepost 49 adopted on July, 2009, and to rescind notice requiring the Tri-County Trail Commission to vacate aforesaid land.**

*10 minutes estimated | Update & Possible Action*

19. **PRTC 2010 Elections**

20. *Action Item.* **Adjournment**