

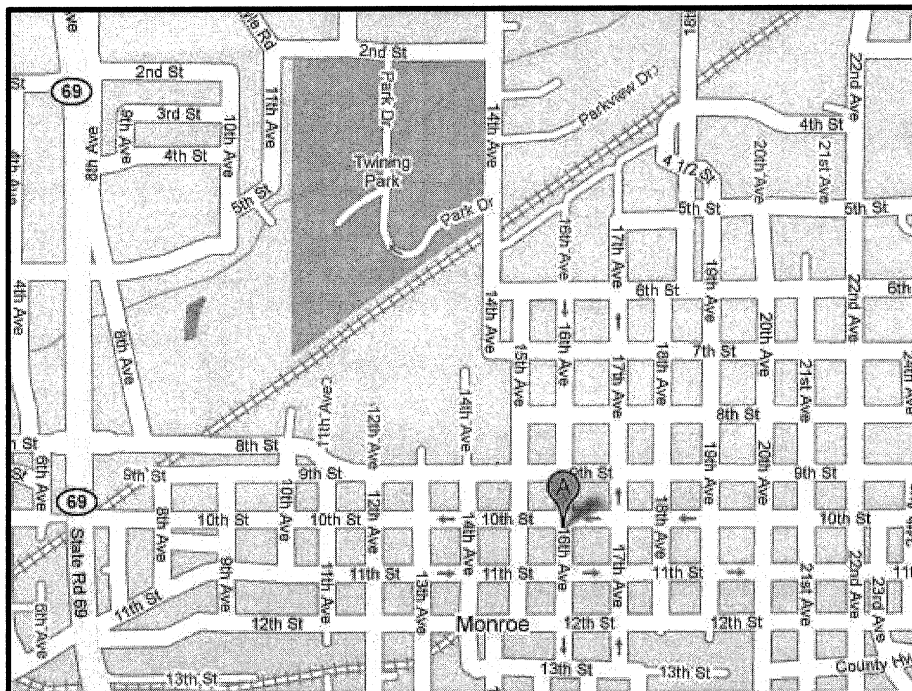
# PECATONICA RAIL TRANSIT COMMISSION

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, July 22, 2016 PRTC Meeting

## Pecatonica Rail Transit Commission Courthouse, 2<sup>nd</sup> Floor Courtroom 1:00 pm Friday, July 22<sup>nd</sup>, 2016

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



Meetings are typically held on the fourth Friday of each quarter at 1 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.*

# Pecatonica Rail Transit Commission

1:00pm • Friday, July 22<sup>nd</sup>, 2016

Green Co. Courthouse, 2<sup>nd</sup> Floor Courtroom, 1016 16<sup>th</sup> 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 May, 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 Financial Report** – *Ron Wolter, SCWRTC Treasurer*
  - Treasurer's Report and Payment of Bills
- 10 *minutes estimated | Update*
9. **WSOR Operation's Report** – *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, 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** – *Presenters may include Leon Wolfe, Ted Weigel*
- 5 *minutes estimated | Update and Possible Action*
13. **Update, Discussion, and Possible Action on 5 Corner Bridge** – *Jeff Wunschel, Green County Highway Dept., Ellery Schaffer, JEWELL Assoc. Engs. Inc., Fred Gruber, JEWELL Assoc. Engs., Inc.*
- 10 *minutes estimated | Discussion & Possible Action*
14. **Discussion and Possible Action on 2016 PRTC Capital Program** – *Ken Lucht, WSOR*
15. *Action Item*  
**Adjournment**

# PECATONICA RAIL TRANSIT COMMISSION

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## Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC Friday, July 22<sup>nd</sup>, 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 May 2016 meeting** – *Prepared by Penn*

### COMMITTEE BUSINESS

- Discussion*
6. **Discussion of Lafayette County Contribution Issue**
- Discussion & Possible Action*
7. **Action Item - Adjournment**