



# Pecatonica Rail Transit Commission

1:00pm • Friday, May 19<sup>th</sup>, 2017

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** – *Matthew Honer, PRTC Administrator*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Honer*
4. Action Item. **Approval of Agenda** – *Prepared by Honer/Troy Maggied*
5. Action Item. **Approval of draft Minutes from January 2017 meeting** – *Prepared by Maggied*
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
  - 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*
- 5 *minutes estimated | Update*
11. **PRTC Administrator's Report** – *Matthew Honer, PRTC Admin.*
- 5 *minutes estimated | Update*
12. **Tri-County Trail Commission Report** – *Presenters may include Leon Wolfe, Ted Weigel*
- 10 *minutes estimated | Discussion, and Possible Action*
13. **Discussion and Possible Approval of Alliant Energy Underground Utility Installation on Trail in Mineral Point** – *Representative, Alliant Energy*
- 10 *minutes estimated | Discussion*
14. **Presentation of GIS Mapping the Monroe Subdivision** – *Troy Maggied, SWWRPC.*
15. **Adjournment**

# PECATONICA RAIL TRANSIT COMMISSION

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

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## Pecatonica Rail Transit Commission/WRRTC Working Committee

Immediately following adjournment of PRTC Friday, May 19<sup>th</sup>, 2017 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** – *Matthew Honer, PRTC Administrator*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Honer*
4. Action Item. **Approval of Agenda** – *Prepared by Hone*
5. Action Item. **Approval of Draft Minutes from October 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**