PECATONICA RAIL TRANSIT COMMISSION

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

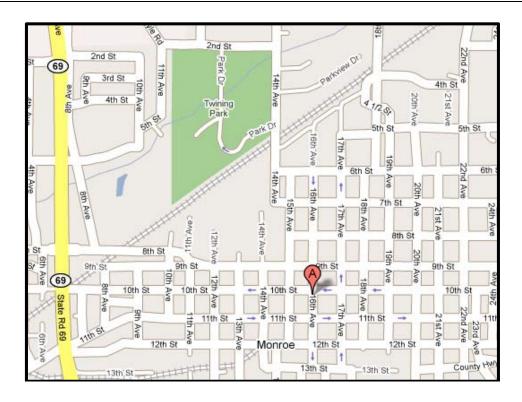
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons

FROM: Mary Penn, PRTC Administrator RE: January 23, 2015 PRTC Meeting

Pecatonica Rail Transit Commission 1:00 pm Friday, January 23, 2015

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. 2015 meeting dates are

• January 23nd, May 29^{th*}, July 24th, October 23rd

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.*

Pecatonica Rail Transit Commission

1:00pm • Friday, January 23, 2015 Green Co. Courthouse, 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

1. 1:00 PM Call to Order – Harvey Kubly, Chair

Roll Call. Establishment of Quorum – Mary Penn, PRTC Administrator
Action Item. Certification of Meeting's Public Notice – Noticed by Penn

4. Action Item. **Approval of Agenda** – *Prepared by Penn*

Action Item. Approval of draft Minutes from October 2014 meeting – Prepared by Penn
Updates. Public Comment – Time for public comment may be limited by the Chair
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 Kim Tollers, Marty Morin, Dave Simons, Roger Larson, WDOT
 - 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 on appointment of Vice-Secretary Harvey Kubly, Chair
 - 10 minutes estimated | Update & Discussion
- 14. Update on Patterson Road Crossing/Bridge Project Nathan Hartwig, Chair, Town of Clarno, Green County
 - 10 minutes estimated | Update & Discussion
- **15. Update and Discussion on Miscellaneous Bridge Issues** *Mary Penn, PRTC Admin, Eileen Brownlee, Corp Counsel*
 - 5 minutes estimated | Discussion & Possible Action
- 16. Discussion and Possible Action on 2014 PRTC Audit Engagement Letter with Johnson Block Mary Penn, PRTC Admin.
- **17.** Action Item Adjournment