PECATONICA RAIL TRANSIT COMMISSION

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

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**