# PECATONICA RAIL TRANSIT COMMISSION

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

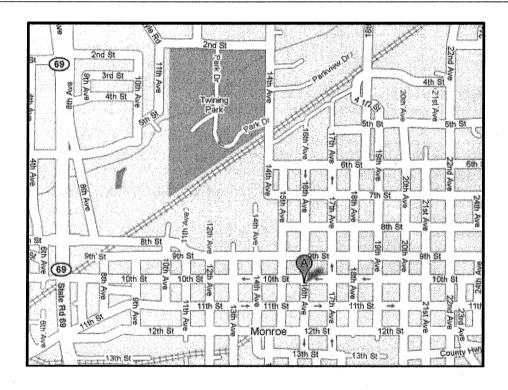
TO:

Pecatonica Rail Transit Commissioners & Other Interested Persons

FROM: RE: Matthew Honer, PRTC Administrator Friday, May, 19 2017 PRTC Meeting

### Pecatonica Rail Transit Commission Courthouse, 2<sup>nd</sup> Floor Courtroom 1:00 pm Friday, May 19<sup>th</sup>, 2017

Green Co. Courthouse • 1016 16th Ave • Monroe, WI



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2017 meeting dates are January 27<sup>th</sup>, May 19<sup>th</sup>, July 28<sup>th</sup>, and October 27<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.honer@swwrpc.org or call (608) 342-1637

Thank you for your interest and assistance.

## **Pecatonica Rail Transit Commission**

1:00pm • Friday, May 19th, 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

Roll Call. Establishment of Quorum – Matthew Honer, PRTC Administrator
 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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# Pecatonica Rail Transit Commission/WRRTC Working Committee

Immediately following adjournment of PRTC Friday, May 19th, 2017 meeting

Green Co. Courthouse 2<sup>nd</sup> Floor Courtroom, 1016 16<sup>th</sup> Ave • Monroe, WI

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