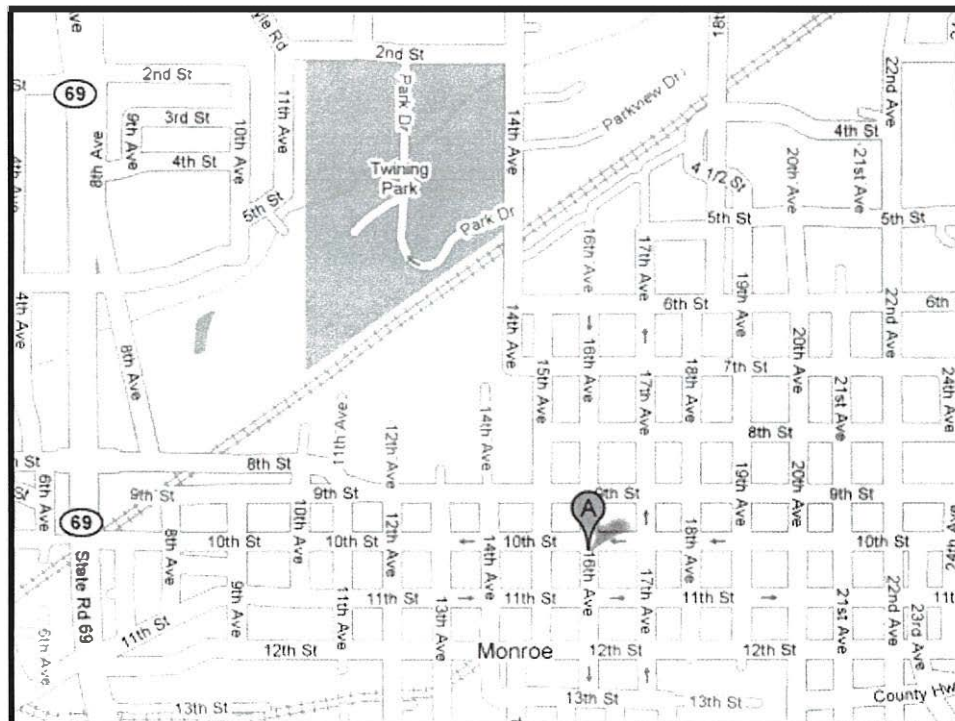


# *PECATONICA RAIL TRANSIT COMMISSION*

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: Troy Maggied, PRTC Administrator  
RE: Friday, January, 27 2017 PRTC Meeting

**Pecatonica Rail Transit Commission**  
**Courthouse, 2<sup>nd</sup> Floor Courtroom**  
**1:00 pm Friday, January 27<sup>th</sup>, 2017**  
**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. 2017 meeting dates are January 27<sup>th</sup>, May 19<sup>th</sup>, July 28<sup>th</sup>, October 27<sup>th</sup>

If you have questions regarding the Agenda, please e-mail [t.maggied@swwrpc.org](mailto:t.maggied@swwrpc.org) or call 608-342-1636.

**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) 342-1636

*Thank you for your interest and assistance.*

# Pecatonica Rail Transit Commission

1:00pm • Friday, January 27<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 – Troy Maggied, PRTC Administrator*
3. Action Item.      *Certification of Meeting's Public Notice – Noticed by Maggied*
4. Action Item.      *Approval of Agenda – Prepared by Maggied*
5. Action Item.      *Approval of draft Minutes from October, 2016 meeting – Prepared by Penn/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 Toilers, Rich Kedzior
  
- 5      *minutes estimated | Update*
11.      **PRTC Administrator's Report** – Troy Maggied, 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, and Possible Action*
14.      **Update, Discussion, and Possible Action on Approval of Bill of Sale for 5 Corner Bridge** – Jeff Wunschel, Green County Highway Dept.
  
- 5      *minutes estimated | Discussion, and Possible Action*
15.      **Discussion and Possible Action on 2016 SCWRTC audit engagement letter** – Troy Maggied, SCWRTC Admin.
16.      **Adjournment**

# *PECATONICA RAIL TRANSIT COMMISSION*

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## **Pecatonica Rail Transit Commission/WRRTC Working Committee**

Immediately following adjournment of PRTC Friday, January 27<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** – *Troy Maggied, PRTC Administrator*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Maggied*
4. Action Item. **Approval of Agenda** – *Prepared by Maggied*
5. Action Item. **Approval of Draft Minutes from October 2017 meeting** – *Prepared by Maggied*

### **COMMITTEE BUSINESS**

- Discussion*
6. **Discussion and Possible Action on Revenue Memorandum of Understanding By and Between the PRTC and the WRRTC** – *Harvey Kubly, PRTC Chair*
- Discussion & Possible Action*
7. **Action Item - Adjournment**