Pecatonica Rail Transit Commission
1:00pm • Friday, May 19th, 2017
Green Co. Courthouse, 2nd Floor Courtroom, 1016 16th 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
8. PRTC Treasurer’s Report and Payment of Bills – Ron Wolter, PRTC Treasurer

9. WSOR Operation’s Report – WSOR
   • Update on Maintenance Activities
   • Update on Capital Projects

10. WisDOT Report – Staff may include Kim Tollers, Rich Kedziar


12. Tri-County Trail Commission Report – Presenters may include Leon Wolfe, Ted Weigel

13. Discussion and Possible Approval of Alliant Energy Underground Utility Installation on Trail in Mineral Point – Representative, Alliant Energy

14. Presentation of GIS Mapping the Monroe Subdivision – Troy Maggied, SWWRPC.

15. Adjournment
Pecatonica Rail Transit Commission/WRRTC Working Committee

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