

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

- 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, SSWRPC.*
15. *Adjournment*

PECATONICA RAIL TRANSIT COMMISSION

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

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**