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:

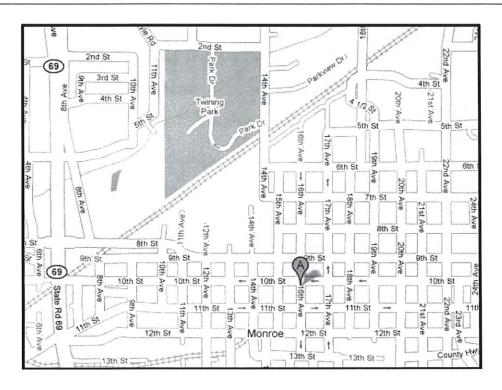
Matthew Honer, PRTC Administrator

RE:

Friday, July 28th, 2017 PRTC Meeting

Pecatonica Rail Transit Commission Courthouse, 2nd Floor Courtroom 1:00 pm Friday, July 28th, 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 27th, May 19th, July 28th, and October 27th

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, July 28th, 2017

Green Co. Courthouse, 2nd Floor Courtroom, 1016 16th 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

Action Item.
 Updates.
 Approval of draft Minutes from May 2017 meeting – Prepared by Honer
 Updates.
 Updates.
 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 Item
- 13. Discussion and Possible Action on PRTC Contract with SWWRPC for Staff Services Troy Maggied, SWWRPC
 - 10 minutes estimated | Discussion, and Possible Action Item
- 14. Discussion and Action on 2018 Budget Kubley, Chair

Action Item

15. Adjournment

Pecatonica Rail Transit Commission

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Pecatonica Rail Transit Commission/WRRTC Working Committee

Immediately following adjournment of PRTC Friday, July 28th, 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 Honer*

5. Action Item. Approval of Draft Minutes from October 2016 meeting – Prepared by Penn

COMMITTEE BUSINESS

Discussion and Possible Action

6. Discussion and Possible Action on Revenue Memorandum of Understanding By and Between the PRTC and the WRRTC – Harvey Kubly, PRTC Chair

Discussion and Possible Action

Discussion and Possible Action on Annual County Invoicing – Harvey Kubly, PRTC Chair

Discussion and Possible Action

8. Discussion and Possible Action on Working Committee meeting continuation – Harvey Kubly, PRTC Chair

Discussion & Possible Action

9. Action Item - Adjournment