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@swwpc.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
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
5. Action Item.  Approval of draft Minutes from May 2017 meeting – Prepared by Honer
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

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 Maggiie, 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/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

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
7. 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