

# *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 28<sup>th</sup>, 2017 PRTC Meeting

## **Pecatonica Rail Transit Commission Courthouse, 2<sup>nd</sup> Floor Courtroom 1:00 pm Friday, July 28<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>, and October 27<sup>th</sup>

**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](mailto:m.honer@swwrpc.org) or call (608) 342-1637

*Thank you for your interest and assistance.*

# Pecatonica Rail Transit Commission

1:00pm • Friday, July 28<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 – 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
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**

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

Immediately following adjournment of PRTC Friday, July 28<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** – *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*
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**