

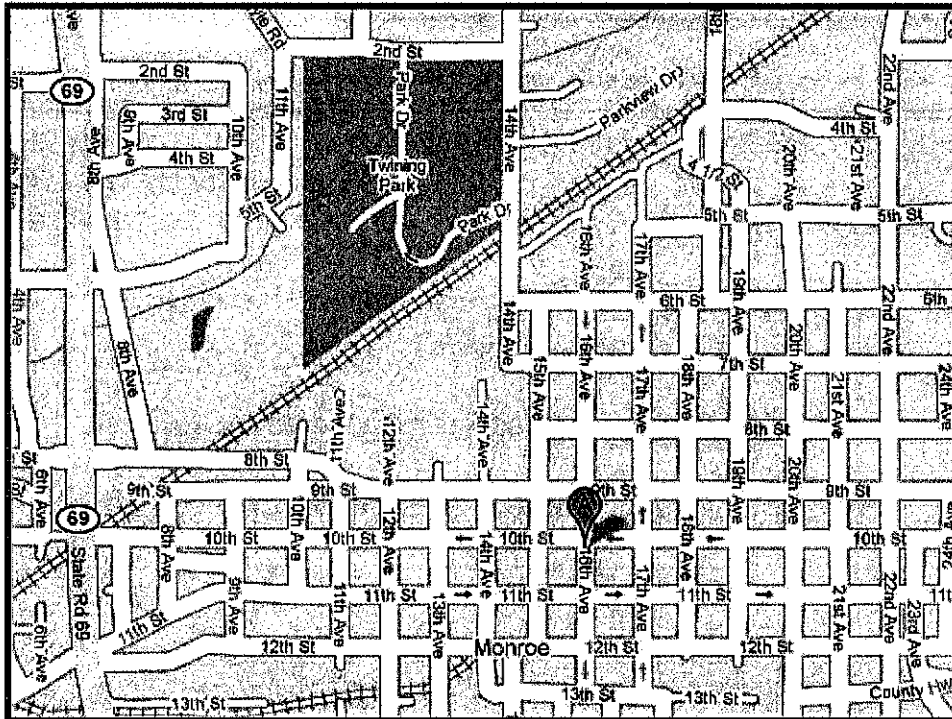
PECATONICA RAIL TRANSIT COMMISSION

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: Mary Penn, PRTC Administrator
RE: May 20, 2016 PRTC Meeting

Pecatonica Rail Transit Commission Courthouse, 2nd Floor Courtroom 1:00 pm Friday, May 20th, 2016

Green Co. Courthouse • 1016 16th Ave • Monroe, WI



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2016 meeting dates are

- January 22nd, May 20th, July 22nd, October 28th

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.penn@swwrpc.org or call (608) 342-1637

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, May 20th, 2016

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** – *Mary Penn, PRTC Administrator*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Penn*
4. Action Item. **Approval of Agenda** – *Prepared by Penn*
5. Action Item. **Approval of draft Minutes from January, 2016 meeting** – *Prepared by Penn*
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

- 10 minutes estimated | Possible Action
8. **PRTC 2016 Election of Officers**
- 5 minutes estimated | Update & Action
9. **PRTC Financial Report** – *Ron Wolter, SCWRTC Treasurer*
 - Treasurer's Report and Payment of Bills
- 10 minutes estimated | Update
10. **WSOR Operation's Report** – *Ken Lucht, WSOR*
 - Update on Maintenance Activities
 - Update on Capital Projects
 - Report of Business Development
 - Other Continuing Issues/Topics
- 10 minutes estimated | Discussion & Possible Action
11. **Discussion and Possible Action on 2016 Capital Program of PRTC** – *Ken Lucht, WSOR*
- 5 minutes estimated | Update
12. **WisDOT Report** – Staff may include Kim Toilers, Rich Kedzior, Roger Larson
- 5 minutes estimated | Update
13. **PRTC Administrator's Report** – *Mary Penn, PRTC Admin.*
- 5 minutes estimated | Update
14. **Tri-County Trail Commission Report** – *Presenters may include Leon Wolfe, Ted Weigel*
- 5 minutes estimated | Discussion & Possible Action
15. **Discussion and Possible Action Assessment Sharing Agreement** – *Mary Penn, PRTC Admin., Eileen Brownlee, Corp. Counsel*
- 5 minutes estimated | Discussion & Possible Action
16. **Discussion and Possible Action on 2017 Staff Service Agreement with SWWRPC** – *Mary Penn, PRTC Admin.*
- 5 minutes estimated | Discussion & Possible Action
17. **Discussion and Possible Action on 2017 draft PRTC budget** – *Mary Penn, PRTC Admin.*
18. **Action Item - Adjournment**

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Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC May 20th, 2016 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 – *Mary Penn, PRTC Administrator***
3. Action Item. **Certification of Meeting's Public Notice – *Noticed by Penn***
4. Action Item. **Approval of Agenda – *Prepared by Penn***
5. Action Item. **Approval of Draft Minutes from January 2016 meeting – *Prepared by Penn***

COMMITTEE BUSINESS

- Discussion*
6. **Continued discussion of possibility of Green County joining WRTC**
- Discussion & Possible Action*
7. **Action Item - Adjournment**