

Pecatonica Rail Transit Commission

1:00pm • Friday, July 22nd, 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 May, 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

- 5 *minutes estimated | Update & Action*
8. **PRTC Financial Report** – *Ron Wolter, SCWRTC Treasurer*
 - Treasurer's Report and Payment of Bills
- 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, Roger Larson*
- 5 *minutes estimated | Update*
11. **PRTC Administrator's Report** – *Mary Penn, PRTC Admin.*
- 5 *minutes estimated | Update*
12. **Tri-County Trail Commission Report** – *Presenters may include Leon Wolfe, Ted Weigel*
- 5 *minutes estimated | Update and Possible Action*
13. **Update, Discussion, and Possible Action on 5 Corner Bridge** – *Jeff Wunschel, Green County Highway Dept., Ellery Schaffer, JEWELL Assoc. Engs. Inc., Fred Gruber, JEWELL Assoc. Engs., Inc.*
- 10 *minutes estimated | Discussion & Possible Action*
14. **Discussion and Possible Action on 2016 PRTC Capital Program** – *Ken Lucht, WSOR*
15. *Action Item*
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

Immediately following adjournment of PRTC Friday, July 22nd, 2016 meeting

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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 May 2016 meeting – Prepared by Penn**

COMMITTEE BUSINESS

- Discussion*
6. **Discussion of Lafayette County Contribution Issue**
- Discussion & Possible Action*
7. **Action Item - Adjournment**