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

8. PRTC Financial Report – Ron Wolter, SCWRTC Treasurer
   - Treasurer’s Report and Payment of Bills

9. WSOR Operation's Report – WSOR
   • Update on Maintenance Activities
   • Update on Capital Projects
   • Report of Business Development
   • Other Continuing Issues/Topics

10. WisDOT Report – Staff may include Kim Tollers, Rich Kedzior, Roger Larson

11. PRTC Administrator’s Report – Mary Penn, PRTC Admin.

12. Tri-County Trail Commission Report – Presenters may include Leon Wolfe, Ted Weigel


14. Discussion and Possible Action on 2016 PRTC Capital Program – Ken Lucht, WSOR

15. Action Item
   Adjournment
Pecatonica Rail Transit Commission

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

Green Co. Courthouse 2nd Floor Courtroom, 1016 15th Ave • Monroe, WI

1. Call to Order – Harvey Kubly, Chair
2. Roll Call.
3. Action Item. Establishment of Committee Members Present – Mary Penn, PRTC Administrator
4. Action Item. Certification of Meeting’s Public Notice – Noticed by Penn
5. Action Item. Approval of Agenda – Prepared by Penn
6. 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