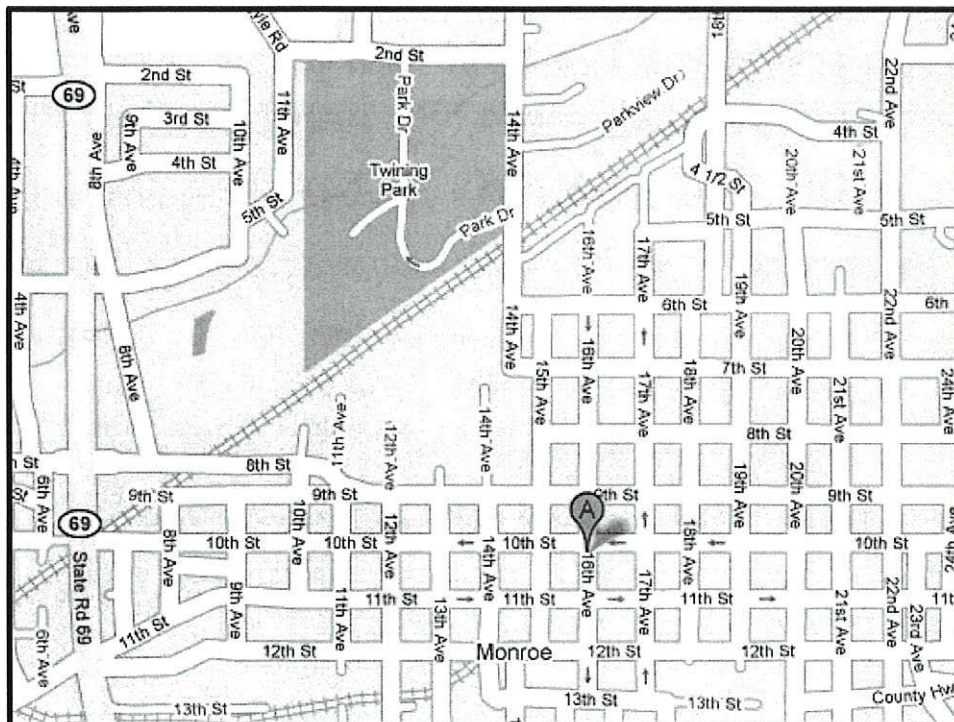


PECATONICA RAIL TRANSIT COMMISSION

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: Friday, October 28th, 2016 PRTC Meeting

Pecatonica Rail Transit Commission
Courthouse, 2nd Floor Courtroom
1:00 pm Friday, October 28th, 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, October 28th, 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 July, 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 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
 - Report of Business Development
 - Update on Capital Projects
 - 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** – *Mary Penn, PRTC Admin.*
- 5 *minutes estimated | Update*
12. **Tri-County Trail Commission Report** – *Presenters may include Leon Wolfe, Ted Weigel*
- 10 *minutes estimated | Update, Discussion, and Possible Action*
13. **Update, Discussion, and Possible Action on 5 Corner Bridge** – *Jeff Wunschel, Green County Highway Dept., Ellery Schaffer, JEWELL Assoc. Eng's. Inc., Fred Jewell, JEWELL Assoc. Eng's., Inc.*
- 5 *minutes estimated | Discussion, and Possible Action*
14. **Discussion and Possible Action on Town of Jefferson and Town of Clarno Resolutions in regard to the 5 Corner Bridge** – *Mary Penn, Admin.*
- 45 *minutes estimated | Discussion & Possible Action*
15. **Discussion and Possible Action on WSOR's 2015 and 2016 Maintenance Plan** – *WSOR*
- 5 *minutes estimated | Discussion & Possible Action*
16. **Discussion and Possible Action on 2016 Capital Plan** – *WSOR*
- 5 *minutes estimated | Discussion & Possible Action*
17. **Discussion and Possible Action on Letter to Governor regarding FRPP funding for 2017/2019 Biennial Budget** – *WSOR*
- 10 *minutes estimated | Discussion & Possible Action*
18. **Discussion and Possible Action on establishing a fee-per-mile on the Cheese Country Trail** – *Alan Sweeney*
- 10 *minutes estimated | Discussion*
19. **Review and Discussion of Interim Trail Use/Rail Banking Agreement By and Between PRTC and TCTC** – *Charles Anderson*
- 5 *minutes estimated | Discussion & Possible Action*
0. **Discussion and Possible Action of 2015 draft audit** – *Mary Penn, Administrator*
21. **Adjournment**

PECATONICA RAIL TRANSIT COMMISSION

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Pecatonica Rail Transit Commission/WRRTC Working Committee

Immediately following adjournment of PRTC Friday, October 28th, 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 July 2016 meeting – *Prepared by Penn***

COMMITTEE BUSINESS

- Discussion*
6. **Discussion of Wisconsin River Rail Transit Commission's Letter of Invitation to Green County to join the WRRTC**
- Discussion & Possible Action*
7. **Action Item - Adjournment**