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.
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.
7. Updates. Public Comment – Time for public comment may be limited by the Chair
8. PRTC Treasurer’s Report and Payment of Bills – Ron Wolter, PRTC Treasurer
9. WSOR Operation’s Report – WSOR
   • Update on Maintenance Activities
   • Update on Capital Projects
10. WisDOT Report – Staff may include Kim Tollers, Rich Kedzior
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 Town of Jefferson and Town of Clarno Resolutions in regard to the 5 Corner Bridge – Mary Penn, Admin.
15. Discussion and Possible Action on WSOR’s 2015 and 2016 Maintenance Plan – WSOR
16. Discussion and Possible Action on 2016 Capital Plan – WSOR
17. Discussion and Possible Action on Letter to Governor regarding FRPP funding for 2017/2019 Biennial Budget – WSOR
18. Discussion and Possible Action on establishing a fee-per-mile on the Cheese Country Trail – Alan Sweeney
19. Review and Discussion of Interim Trail Use/Rail Banking Agreement By and Between PRTC and TCTC – Charles Anderson
20. Discussion and Possible Action of 2015 draft audit – Mary Penn, Administrator
21. Adjournment
Call to Order – Harvey Kubly, Chair

Establishment of Committee Members Present – Mary Penn, PRTC Administrator

Certification of Meeting’s Public Notice – Noticed by Penn

Approval of Agenda – Prepared by Penn

Approval of Draft Minutes from July 2016 meeting – Prepared by Penn

Discussion

Discussion of Wisconsin River Rail Transit Commission’s Letter of Invitation to Green County to join the WRRTC

Discussion & Possible Action

Action Item - Adjournment