Pecatonica Rail Transit Commission

1:00pm • Friday, May 29th, 2015
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, 2015 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 – Ken Lucht, 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, Marty Morin, Roger Larson

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


13. Discussion and Possible Action on WSOR’s 2015 Capital Plan – Ken Lucht, WSOR

14. Discussion and Possible Action on approval of support letter for WisDOT’s TIGER VII Grant Application for Freight Rail Improvement – Ken Lucht, WSOR

15. Discussion and Possible Action on Selling a triangular-shaped parcel of property located in the SE ¼ of the SW ¼ of Section 4, T1N, R6E, Green County, WI for $1.00, Cost of Certified Survey, and Cost of Preparing and Recording Deed to the Village of Browntown – Mary Penn, PRTC Administrator, Oscar Olson, PRTC, Eileen Brownlee, Corp. Counsel

16. Action Item - Adjournment
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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 – Ken Lucht, 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, Marty Morin, Roger Larson

5 minutes estimated / Update
11. PRTC Administrator’s Report – Mary Penn, PRTC Admin.

5 minutes estimated / Update

5 minutes estimated / Discussion & Possible Action
13. Discussion and Possible Action on WSOR’s 2015 Capital Plan – Ken Lucht, WSOR

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16. Action Item - Adjournment
Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC May 29, 2015 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, 2014 meeting – Prepared by Penn

COMMITTEE BUSINESS

Discussion
6. Continued discussion of possibility of Green County joining WRRTC

Discussion & Possible Action
7. Discussion and possible action on Lafayette County Contribution

Discussion & Possible Action
8. Action Item - Adjournment