Pecatonica Rail Transit Commission

1:00 pm • Friday, July 24, 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 May, 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

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 Toller, 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

5 minutes estimated / Discussion & Possible Action
14. Discussion and Possible Action on entering into a Temporary Access Permit with Village of Browntown on a triangular-shaped parcel of property located in the SE ¼ of the SW ¼ of Section 4, T1N, R6E, Green County, WI – Mary Penn, PRTC Administrator, Oscar Olson, PRTC, Eileen Brownlee, Corp. Counsel

5 minutes estimated / Discussion & Possible Action
15. Discussion and Possible Action regarding proposed trail sign on PRTC ROW, Mineral Point, WI – Paul McCarville

5 minutes estimated / Discussion & Possible Action
16. Discussion and Possible Action on STH 69, City of Monroe Railroad Crossing – Jeff Wunschel, Green County Highway Commissioner

5 minutes estimated / Discussion & Possible Action
17. Discussion and Possible Action on 2016 draft PRTC budget – Mary Penn, PRTC Admin.
18. Discussion and Possible Action on 2016 Staff Service Agreement with SWWRPC – Mary Penn, PRTC Admin.

19. Action Item - Adjournment
Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC July 24, 2015 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, 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