Pecatonica Rail Transit Commission

1:00pm • Friday, October 23, 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 July 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
   10 minutes estimated / Update & Action
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, Rich Kedzior
    5 minutes estimated / Update
11. PRTC Administrator’s Report – Mary Penn, PRTC Admin.
    5 minutes estimated / Update
    10 minutes estimated / Discussion & Possible Action
13. Discussion and Possible Action on WSOR 2015 Capital Program – Ken Lucht, WSOR
    5 minutes estimated / Possible Action
14. Consideration and Possible Approval of 2014 draft PRTC Audit with Johnson Block – Mary Penn, Admin
    5 minutes estimated / Discussion
15. Allowable Recreation Activities on Rail ROW – Leon Wolfe
16. Action Item - Adjournment
Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC October 23, 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 July 2015 meeting – Prepared by Penn

COMMITTEE BUSINESS

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

Discussion & Possible Action
7. Action Item - Adjournment