

Pecatonica Rail Transit Commission

1:00pm • Friday, October 24, 2014

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, 2014 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

- 10 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 Frank Huntingdon, Kim Tollers, Roger Larson*
- 5 minutes estimated | Update
11. **PRTC Administrator's Report** – *Mary Penn, PRTC Admin.*
- 5 minutes estimated | Update
12. **Tri-County Trail Commission Report** – *Leon Wolfe*
- 10 minutes estimated | Discussion & Possible Action
13. **Discussion and Possible Action on 5 Corner Bridge Structure Type** – *Jeff Wunschel, Green County Highway Dept.*
- 10 minutes estimated | Discussion & Possible Action
14. **Discussion and Possible Action on 5 Corner Bridge Roadway and Structure Funding** – *Jeff Wunschel, Green County Highway Dept.*
- 10 minutes estimated | Discussion & Possible Action
15. **Discussion and Possible Action on WSOR 2014 Capital Program for PRTC** – *Ken Lucht, WSOR*
- 5 minutes estimated | Update
16. **GIS Mapping Presentation** – *PRTC Rail/Trail Mapping Possibilities* – *Troy Maggied, SWWRPC*
- 5 minutes estimated | Discussion & Possible Action
17. **Discussion and Possible Action on 2015 draft PRTC budget** – *Mary Penn, Admin, Troy Maggied, SWWRPC*
- 5 minutes estimated | Discussion & Possible Action
18. **Discussion and Possible Action on 2015 Staff Services Agreement with SWWRPC** – *Mary Penn, Admin*
- 5 minutes estimated | Discussion & Possible Action
19. **Discussion and Possible Action on 2013 draft PRTC Audit with Johnson Block** – *Mary Penn, Admin*
20. **Action Item - Adjournment**

PECATONICA RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC October 24, 2014 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 May, 2014 meeting** – *Prepared by Penn*

COMMITTEE BUSINESS

6. **Continued Discussion on the potential of Green County joining the WRRTC** – *Alan Sweeney, Rock County*
7. **Update and Discussion on Harvey Kubly's communication with Wayne Wilson regarding Lafayette County contributing one quarter of PRTC operating budget (\$3,450.00 based on 2014 operating budget)** – *Harvey Kubly, Chair*
8. **Action Item - Adjournment**