# Pecatonica Rail Transit Commission

1:00pm • Friday, October 24, 2014  
Green Co. Courthouse, 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI  

## Call to Order

1. **1:00 PM**  
   - Call to Order — Harvey Kubly, Chair  

## Roll Call

2. Roll Call.  
   - Establishment of Quorum — Mary Penn, PRTC Administrator  

## Action Item

3. Action Item.  
   - Certification of Meeting’s Public Notice — Noticed by Penn  

## Action Item

4. Action Item.  
   - Approval of Agenda — Prepared by Penn  

## Action Item

5. Action Item.  
   - Approval of draft Minutes from May, 2014 meeting — Prepared by Penn  

## Updates

6. Updates.  
   - Public Comment — Time for public comment may be limited by the Chair  

## Updates

7. Updates.  
   - Correspondence & Communications — Discussion may be limited by the Chair  

## Reports & Commission Business

8. **10 minutes estimated / Update & Action**  
   - PRTC Financial Report — Ron Wolter, SCWRTC Treasurer  
   - Treasurer’s Report and Payment of Bills  

9. **5 minutes estimated / Update**  
   - WSOR Operation’s Report — Ken Lucht, WSOR  
   - Update on Maintenance Activities  
   - Update on Capital Projects  
   - Report of Business Development  
   - Other Continuing Issues/Topics  

10. **5 minutes estimated / Update**  
    - WisDOT Report — Staff may include Frank Huntingdon, Kim Tollers, Roger Larson  

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

12. **5 minutes estimated / Update**  
    - Tri-County Trail Commission Report — Leon Wolfe  

13. **10 minutes estimated / Discussion & Possible Action**  
    - Discussion and Possible Action on 5 Corner Bridge Structure Type — Jeff Wunschel, Green County Highway Dept.  

14. **10 minutes estimated / Discussion & Possible Action**  
    - Discussion and Possible Action on 5 Corner Bridge Roadway and Structure Funding — Jeff Wunschel, Green County Highway Dept.  

15. **10 minutes estimated /Discussion & Possible Action**  
    - Discussion and Possible Action on WSOR 2014 Capital Program for PRTC — Ken Lucht, WSOR  

16. **5 minutes estimated / Discussion & Possible Action**  
    - GIS Mapping Presentation — PRTC Rail/Trail Mapping Possibilities — Troy Maggied, SWWRPC  

17. **5 minutes estimated / Discussion & Possible Action**  
    - Discussion and Possible Action on 2015 draft PRTC budget — Mary Penn, Admin, Troy Maggied, SWWRPC  

18. **5 minutes estimated / Discussion & Possible Action**  
    - Discussion and Possible Action on 2015 Staff Services Agreement with SWWRPC — Mary Penn, Admin  

19. **5 minutes estimated / Discussion & Possible Action**  
    - Discussion and Possible Action on 2013 draft PRTC Audit with Johnson Block — Mary Penn, Admin  

20. **Action Item - Adjournment**
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