

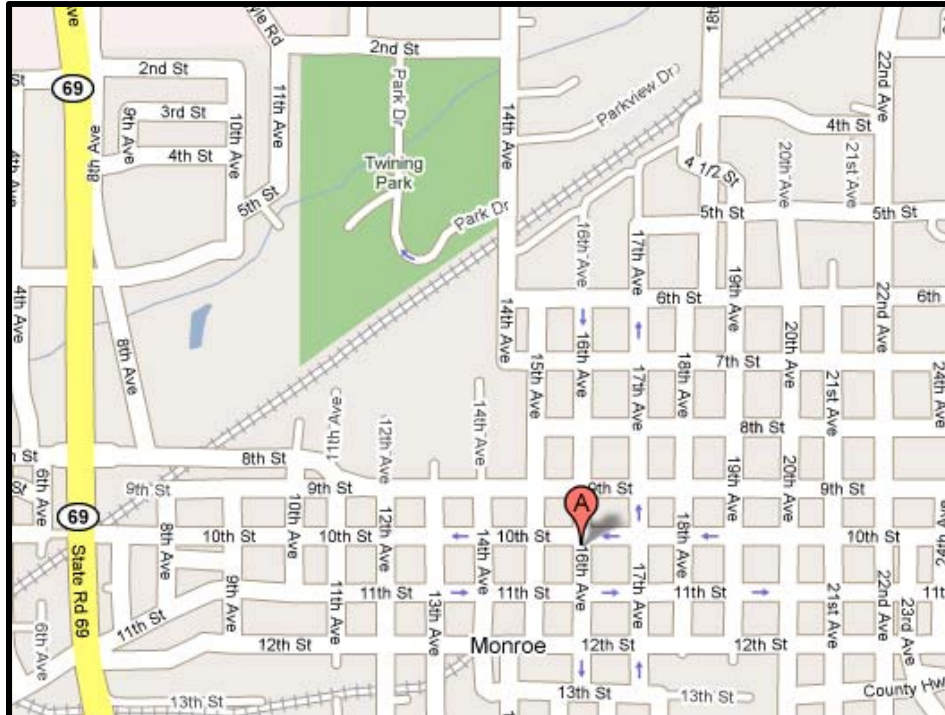
PECATONICA RAIL TRANSIT COMMISSION

1 University Plaza, 719 Pioneer Tower ▪ Platteville, Wisconsin 53818 ▪ phone 608.342.1637 ▪ fax 608.342.1220

SPECIAL MEETING NOTICE & AGENDA

Basement Conference Rm., Green County Courthouse
1016 16th Ave., Monroe, WI

1:00PM • Friday, February 17th, 2012



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. **Wisconsin & Southern Railroad: Update on Business Development.**
6. Action Item **Consideration and approval of WSOR Dec. 28, 2011 Request for Contribution in the amount of \$15,644.09 (first 2011 request for contribution).**
7. Action Item **Definition of PRTC county contribution (Green, Iowa, and/or Rock) amount**
8. Action Item **Designation and approval of PRTC’s 2012 county contribution recipient**
9. Action Item **Consideration and approval of developing a local match agreement to propose to WRRTC**
10. Action Item **Consideration and approval of WSOR request of \$123,000 for additional funding from PRTC**
11. Action Item. **Adjournment**

NOTICE is sent to: County Clerks in PRTC’s Region for Posting and to Local News Media as an FYI. If you have any questions regarding the Agenda, please email m.penn@swwrpc.org or call (608) 342-1637

Thank you for your interest and assistance.