



# Pecatonica Rail Transit Commission

1:00pm • Friday, January 24, 2014

Green Co. Courthouse, 2<sup>nd</sup> Floor Courtroom, 1016 16<sup>th</sup> Ave • Monroe, WI

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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 October, 2013 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*
  
- 5 minutes estimated | Discussion & Possible Action*
13.   **Discussion and Possible Action regarding Five Corners bridge** – *Jeff Wunschel, Green Co. Highway Dept., Kim Johnson – K. Johnson Engineers*
  
- 10 minutes estimated | Discussion & Possible Action*
14.   **Discussion and Possible Action regarding ROW Agreement for the Paterson Road project** – *Jeff Wunschel, Green Co. Highway Dept., Kim Johnson – K. Johnson Engineers*
  
- 10 minutes estimated | Discussion & Possible Action*
15.   **Discussion and Possible Action regarding revised language to the PRTC/WSOR/WisDOT Grant and Operating Agreements** – *Frank Huntington, WDOT*
  
- 5 minutes estimated | Discussion & Possible Action*
16.   **Discussion and Possible Action on Approval of a Treasurer Bond for the PRTC Treasurer** – *Mary Penn, PRTC Admin.*

*5 minutes estimated | Discussion & Possible Action*

- 17. Discussion and Possible Action on 2013 PRTC Audit Engagement Letter with Johnson Block – Mary Penn, PRTC Admin.**

*10 minutes estimated | Discussion & Possible Action*

- 18. Recommendation from PRTC/WRRTC Working Committee to the full Pecatonica Rail Transit Commission requesting Lafayette County contribute the amount equal to the county contribution the other PRTC member counties (\$26,500.00) – Harvey Kubly, PRTC Chair**

- 19. Action Item - Adjournment**