

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**