

January 2013, Regular Commission

1. Motion to approve notice of public meeting – Weigel/Mrozinski, Passed Unanimously
2. Motion to approve agenda - Olson/Wolter, Passed Unanimously
3. Motion to approve draft October 2012 minutes – Mrozinski/Gustina, Passed Unanimously
4. Motion to approve the Treasurer’s Report – Olson/Sweeney, Passed Unanimously
5. Motion to pay bills – Sweeney/Mrozinski, Passed Unanimously
6. Motion to pay the Kramer & Brownlee bill – Mrozinski/Gustina, Passed Unanimously
7. Motion to have legal counsel whether the PRTC can contribute funds to this project – Ladewig/Sweeney, Passed Unanimously
8. Motion to deny the Belke driveway permit – Wolfe/Ladewig
9. Motion to deny a driveway permit but grant approval to a permit to remove trees and clean up underbrush - Mrozinski/Ladewig, Passed Unanimously
10. Motion to approve the 2012 audit letter with the possibility of negotiating \$1,100.00 price - Olson/Gustina, Passed Unanimously
11. Motion to approve staff service agreement, not to exceed \$6500 – Mrozinski/Wolfe, Passed Unanimously
12. Motion to accept the budget as amended (\$26,520 to the Line Revenue and the Expenses) – Sweeney/Mrozinski, Passed Unanimously
13. Motion to adjourn at 3:09 , Weigel/Gustina, Passed Unanimously

May 2013, Regular Commission

1. Motion to approve notice of public meeting – Sweeney/Gustina, Passed Unanimously
2. Motion to approve agenda - Shea/Thomas, Passed Unanimously
3. Motion to approve January 2013 meeting minutes – Mrozinski/Wolter, Passed Unanimously
4. Motion to approve Treasurer’s Report – Sweeney/Anderson Passed Unanimously
5. Motion to approve payment of bills – Mrozinski/Gustina, Passed Unanimously
6. Motion to create and pass a resolution honoring Ron Adams, WDOT – Anderson/Thomas, Passed Unanimously
7. Motion to approve PRTC support letter as modified by Anderson to Wisconsin Legislators supporting the Freight Railroad Preservation Program in the 2013/2015 Biennium – Ladewig/Wolfe, Passed Unanimously
8. Motion to support sponsoring a proposed U.S. DOT TIGER V application and authorization of staff to send letter of support for the application – Thomas/Anderson, Passed Unanimously
9. Motion renewing terms of the lease with Brewery Creek (Mineral Point) for 10 years for a fee of \$500, payable in advance one time, with the same insurance requirements as the existing lease – Ladewig/Wolfe, Passed Unanimously
10. Motion to adjourn at 2:37 PM - Wiegel/Shea, Passed Unanimously

July 2013, Regular Commission

1. Motion to approve notice of public meeting – Gustina/Anderson, Passed Unanimously
2. Motion to approve agenda – Wolfe/Thomas, Passed Unanimously
3. Motion to approve May 2013 meeting minutes – Wiegel/Mrozinski, Passed Unanimously
4. Motion to approve Treasurer’s Report – Olson/Gustina, Passed Unanimously
5. Motion to pay bills – Anderson/Wolfe, Passed Unanimously
6. Motion to endorse the WSOR 5-year capital plan - Sweeney/Gustina, Passed Unanimously
7. Motion to approve WSOR’s 2013 allocation of \$26,000 for crossing renewals from Monroe to Janesville – Anderson/Wiegel, Passed Unanimously
8. Motion to adjourn at 2:14 – Gustina/Olson, Passed Unanimously

July 2013, Working Committee

1. Motion to approve notice of public meeting – Gustina/Anderson, Passed Unanimously
2. Motion to approve agenda – Wolfe/Thomas, Passed Unanimously
3. Motion to approve May 2013 meeting minutes – Wiegel/Mrozinski, Passed Unanimously
4. Motion to approve Treasurer’s Report – Olson/Gustina, Passed Unanimously
5. Motion to pay bills – Anderson/Wolfe, Passed Unanimously
6. Motion to endorse the WSOR 5-year capital plan - Sweeney/Gustina, Passed Unanimously
7. Motion to approve WSOR’s 2013 allocation of \$26,000 for crossing renewals from Monroe to Janesville – Anderson/Wiegel, Passed Unanimously
8. Motion to adjourn at 2:14 – Gustina/Olson, Passed Unanimously

October 2013

1. Motion to approve notice of public meeting – Mrozinski/Thomas, Passed Unanimously
2. Motion to approve agenda – Olson/Wolfe, Passed Unanimously
3. Motion to approve July 2013 meeting minutes –Thomas/Olson, Passed Unanimously

2013 PRTC ACTIONS

4. Motion to approve Treasurer's Report – Anderson/Wolfe, Passed Unanimously
5. Motion to pay bills – Wolfe/Anderson, Passed Unanimously
6. Motion to approve Resolution honoring retiring Ben Meighan of WSOR- Thomas/Mrozinski, Passed Unanimously
7. Motion to approve 2014 draft PRTC budget – Wolter/Olson, Passed Unanimously
8. Motion to approve the 2012 draft audit – Mrozinski/Wolfe, Passed Unanimously
9. Motion to approve the 2014 staff services agreement with SWWRPC – Olson/Wolter, Passed Unanimously
10. Motion to adjourn at 2:47 PM – Wolfe/Thomas, Passed Unanimously