

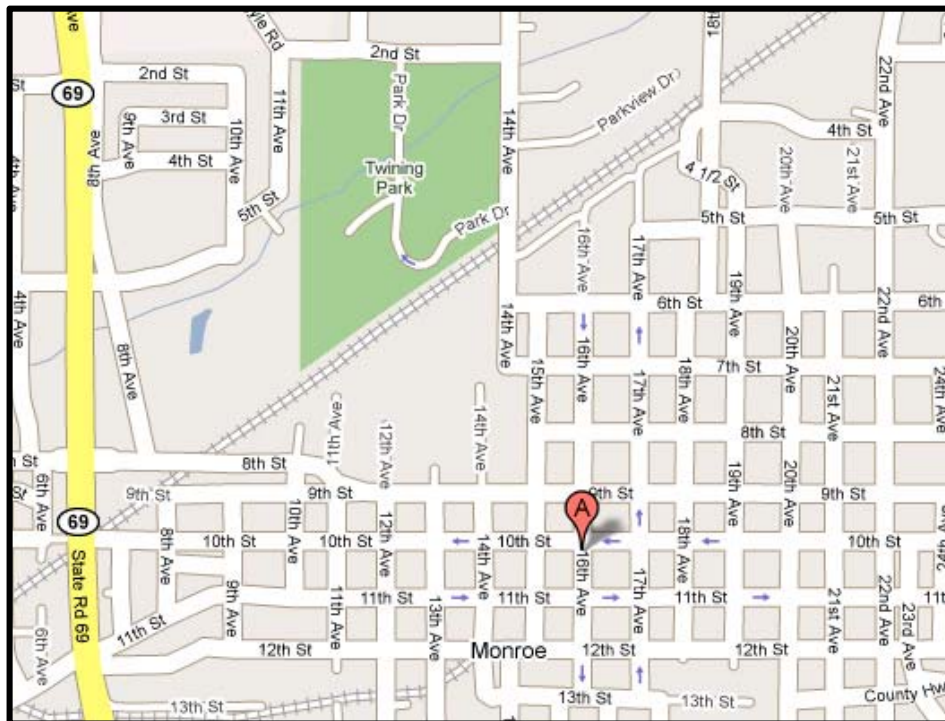
# PECATONICA RAIL TRANSIT COMMISSION

20 S Court Street • PO Box 262 • Platteville, Wisconsin 53818  
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, PRTC Administrator  
RE: July 24, 2015 PRTC Meeting

## Pecatonica Rail Transit Commission Courthouse, 2<sup>nd</sup> Floor Courtroom 1:00 pm Friday, July 24, 2015

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



and

Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2015 meeting dates are

- January 23<sup>rd</sup>, May 29<sup>th</sup>, July 24<sup>th</sup>, October 23<sup>rd</sup>

**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](mailto:m.penn@swwrpc.org) or call (608) 342-1637

*Thank you for your interest and assistance.*

# Pecatonica Rail Transit Commission

1:00pm • Friday, July 24, 2015

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

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 May, 2015 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

- 5 *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 Kim Tollers, Marty Morin, 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 on WSOR’s 2015 Capital Plan** – *Ken Lucht, WSOR*
- 5 *minutes estimated | Discussion & Possible Action*
14. **Discussion and Possible Action on entering into a Temporary Access Permit with Village of Browntown on a triangular-shaped parcel of property located in the SE ¼ of the SW ¼ of Section 4, T1N, R6E, Green County, WI** – *Mary Penn, PRTC Administrator, Oscar Olson, PRTC, Eileen Brownlee, Corp. Counsel*
- 5 *minutes estimated | Discussion & Possible Action*
15. **Discussion and Possible Action regarding proposed trail sign on PRTC ROW, Mineral Point, WI** – *Paul McCarville*
- 5 *minutes estimated | Discussion & Possible Action*
16. **Discussion and Possible Action on STH 69, City of Monroe Railroad Crossing** – *Jeff Wunschel, Green County Highway Commissioner*
- 5 *minutes estimated | Discussion & Possible Action*
17. **Discussion and Possible Action on 2016 draft PRTC budget** – *Mary Penn, PRTC Admin.*

*5 minutes estimated | Discussion & Possible Action*

**18. Discussion and Possible Action on 2016 Staff Service Agreement with SWWRPC – Mary Penn, PRTC Admin.**

**19. Action Item - Adjournment**