

PECATONICA RAIL TRANSIT COMMISSION

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

PRTC/WRRTC FORMAL FUNDING AGREEMENT WORKING COMMITTEE

January 22, 2016

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

1. Call to Order – *Harvey W. Kubly, Chair*

The meeting was called to order by Chair Kubly at 2:10 PM

2. Establishment of Committee Members Present – *Mary Penn, PRTC Administrator*

<i>Commissioner</i>	<i>County</i>	<i>Present</i>
<i>Harvey W. Kubly</i>	<i>Green</i>	<i>x</i>
<i>Ron Wolter</i>	<i>Green</i>	<i>x</i>
<i>Philip Mrozinski</i>	<i>Iowa</i>	<i>x</i>
<i>Charles Anderson</i>	<i>Iowa</i>	<i>excused</i>
<i>Alan Sweeney</i>	<i>Rock</i>	<i>x</i>
<i>Wayne Gustina</i>	<i>Rock</i>	<i>x</i>

Also attending: Kim Tollers, WDOT, Mary Penn, PRTC Administrator

3. Action Item. Certification of Meeting's Public Notice – *Noticed by Penn*

- *Motion to approve certification of notice – Sweeney/Gustina, Passed Unanimously*

4. Action Item. Approval of Agenda – *Prepared by Penn*

- *Motion to approve the agenda – Mrozinski/Wolter, Passed Unanimously*

5. Action Item. Approval of draft Minutes from October 2015 meeting – *Prepared by Penn*

- *Motion to approve October 2015 minutes – Sweeney/Wolter, Passed Unanimously*

COMMITTEE BUSINESS

6. Continued discussion of possibility of Green County joining WRRTC

Harvey Kubly said that they had not gotten anything from Eileen Brownlee yet as she has been very busy. He said he had spoken to Mike Doyle to see if this item could be placed on the agenda of the County Board for approval. Other than that he did not have anything to add. Phil Mrozinski asked when the next County Board met. Kubly replied that they met on the 2nd Tuesday of the month but considering he was still waiting for information, it was more likely the Board would not address it in the March County Board meeting. Mrozinski said he did not know if there was anything that needed any sort of action but assumed Kubly would call a special meeting before May if necessary. He said the Committee did not meet that often and it seemed there was a lot of “dead time” and asked that Kubly call a special meeting if something needed to get done.

Kubly said he did not have Penn put this on the agenda, but he thought it fairly obvious that at some point the Commission would have to get something to operate the Commission on and when that happened, it would be completely fair and the Commission not expect any less to receive some funding from Lafayette County. He asked all to think about this. If they had a budget and had four counties, it should not be too difficult to divide the budget by four. Mrozinski said it was just like the concrete blocks (from discussion in the full commission): it was all about what was fair. Lafayette County did the study and were making money off the trail. He did not know what needed to be done but something needed to be done. Ron Wolter said he was speaking with the Mayor of Brodhead and

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the City had been trying to get the trail connected into Brodhead. Wolter said the Mayor said that “would bring in \$2 million to Brodhead”. Wolter did not know where that number came from. Mrozinski asked if the Commission needed to talk their attorney to find out what their options were. He said this was just like the parking lot in Browntown, sitting and sitting and they needed to make some movement. Kubly said they had taken action on the parking lot.

Wolter said the PRTC contributed to the Town of Clarno. Kim Tollers asked if that were a local road project. Kubly said it was the Patterson Bridge project. Wolter said that could happen with Lafayette County. Wolter confirmed what had been paid to the Town Clarno. Penn said she would have to look at the minutes to identify where that came from.

7. Action Item - Adjournment

- *Motion to adjourn at 2:21 PM – Gustina/Sweeney, Passed Unanimously*