

# ***PRTC*** **PECATONICA RAIL TRANSIT COMMISSION**

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GREEN COUNTY ♦ IOWA COUNTY ♦ LAFAYETTE COUNTY ♦ ROCK COUNTY

**Date:** 15 January 2009

**To:** Pecatonica Rail Transit Commission Members and Interest Group

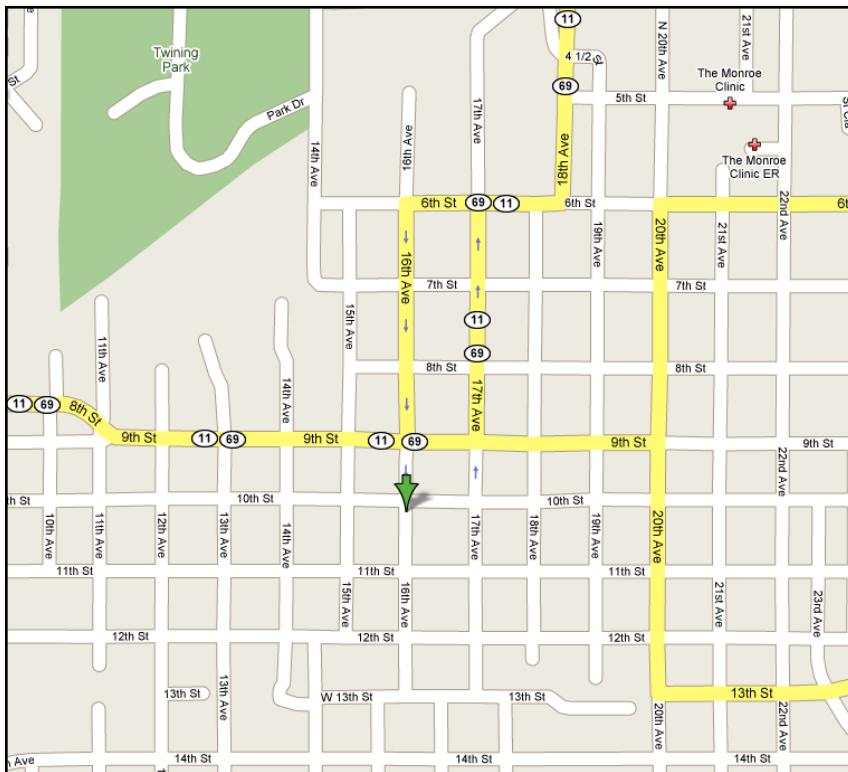
**From:** Joni Graves, SWWRPC Transportation Planner | Pecatonica Rail Transit Commission staff

## **PRTC Quarterly Meeting • 1:30 pm, Friday, 23 January 2009**

Basement Conf. Room • Green County Courthouse • 1016 16th Ave • Monroe, WI

### **NOTES:**

The PRTC's quarterly meeting meetings are usually held in January, April, July, and October.



If you have questions regarding the Agenda, please e-mail [gravesjh@uwplatt.edu](mailto:gravesjh@uwplatt.edu) or call 608.342.1057.

### ***The distribution list is also sent to:***

- ♦ County Clerks in the PRTC's Region for Posting
- ♦ Local News Media as an FYI

***Thank you for your assistance.***

# Pecatonica Rail Transit Commission

1:30pm • Friday, 23 Jan. 2009 • Green Co. Courthouse, Basement Conf Rm, 1016 16th Ave • Monroe, WI

- 1) **Call to Order** – Harvey Kubley, Chair
- 2) **Roll Call / Establishment of Quorum**
- 3) *Action Item.* **Acceptance of Public Notice** – fulfilled by Graves
- 4) *Action Item.* **Approval of Agenda** – prepared by Graves
- 5) *Action Item.* **Approval of the draft July and October 2008 Minutes** – prepared by Graves

## Reports & Commission Business

- 6) **Treasurer's Report** – Oscar Olson
  - a. *Action Item.* **Approval of the Treasurer's Quarterly Report**
  - b. *Action Item.* **2009 PRTC Budget.**
  - c. *Update / Possible Action.* **Audit of the Commission's 2008 Financials**
  - d. *Action Item.* **Update on receivables and authorization to pay Commission's bills**
- 7) **Wisconsin & Southern Railroad Report** – Ken Lucht
  - Update on Monthly Maintenance Activities
  - Update on Capital Project Planning Yr. 2008
  - Discussion on Upcoming Capital Projects Yr. 2009
  - Discussion on 2009/2011 State Budget
- 8) *Update / Possible Action.* **WSOR's long term capital improvement plan** – Lucht
 

Discussion re RR15 and how to progress forward with possible creation of a stakeholder group, given that the Secretary of Transportation has put \$30 Million in his budget for RR15 activities. As Lucht notes, "Secretary Busalacchi's support for this is a great thing for SW WI and a huge step forward in stimulating economic development in SW WI. Coming up with a gameplan for supporting this through the legislature is now very important, but subsequently having a stakeholder group to begin talking about engineering and design of the corridor is of equal importance at this time."
- 9) **WisDOT Update** – Frank Huntington and Roger Larson (*no preliminary report provided*)
  - Feasibility Study Update
  - Agency assessment for storm water drainage issues
- 10) **Tri-County Trail Commission Update** – Deb Krahenbuhl (*no preliminary report provided*)
  - Letter from Corps. Of Engineers to ATV Club re possible violation (18 Nov. 2008)
- 11) *Update / Possible Action.* **Status of Memorial for Bob Hoesly** – Kubly
- 12) *Update.* **Orchid Rail Spur project** – Anna Schramke, Green County
- 13) *Update.* **Browntown property line and barrier blocks** – Huntington, WisDOT
- 14) *Update.* **Lease for the Darlington Comfort Station** – Eileen Brownlee, PRTC Legal Counsel
- 15) *Update / Possible Action.* **2009 PRTC Staff Services Agreement with SWWRPC** – Joni Graves, PRTC Staff
- 16) *Update / Possible Action.* **Revised plan for crossing at Patterson Rd** – Dallas Cecil, Green Co, Hwy, et al.
- 17) **Next Scheduled Meeting: Friday, 24 April 2008**
- 18) **Adjournment**