

# PECATONICA RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818  
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

DATE: 24 April 2009  
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons  
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / PRTC Administrator

## Pecatonica Rail Transit Commission

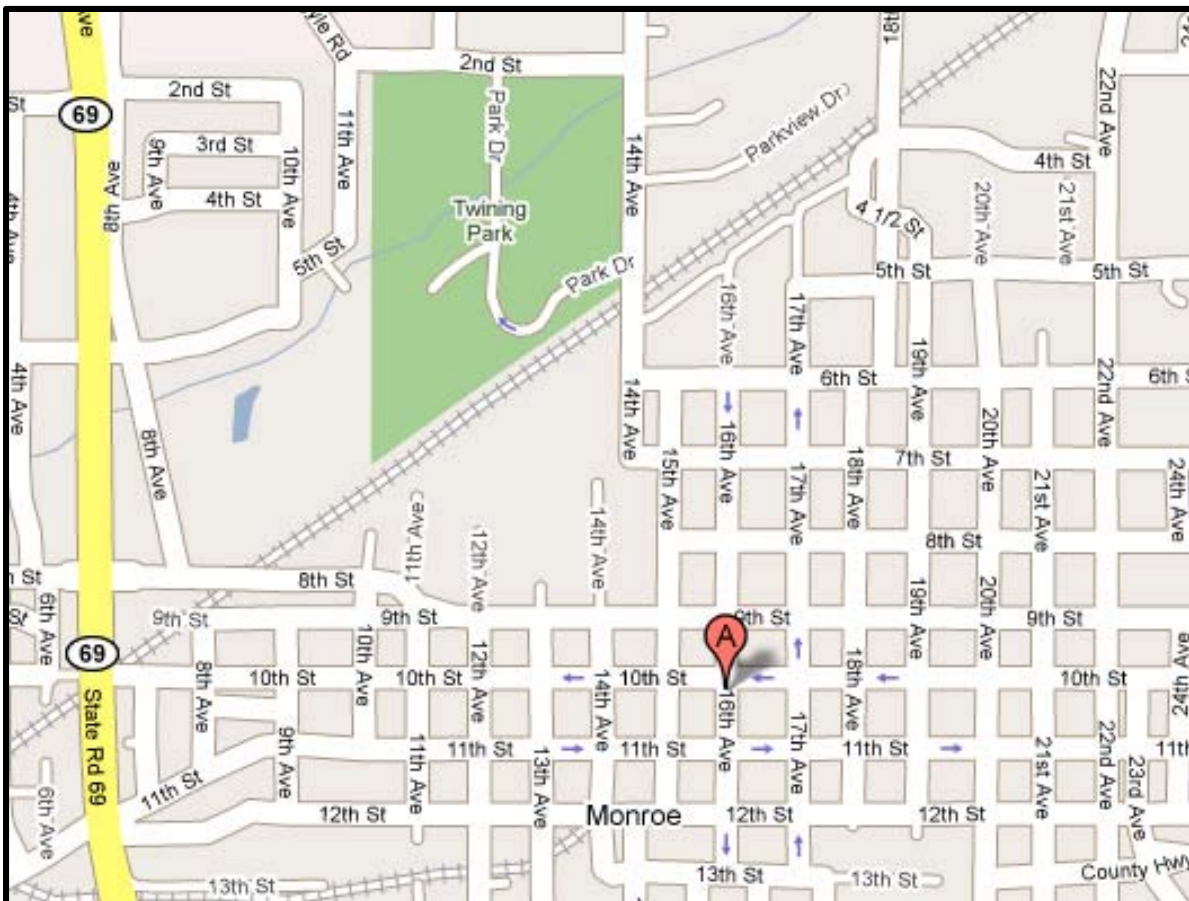
Quarterly Meeting • 1:30 pm Friday, 24 April 2009

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

Upcoming PRTC 2009 Meetings:

July 24<sup>th</sup>, 2009 | October 23<sup>rd</sup>, 2009

*PRTC Quarterly meetings are usually held in January, April, July, and October*



**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 [seebotha@uwplatt.edu](mailto:seebotha@uwplatt.edu) or call (608) 342-1636

*Thank you for your interest and assistance.*

# Pecatonica Rail Transit Commission

1:30pm • Friday, 24 April 2009 • Green Co. Courthouse, Basement Conf. Rm, 1016 16<sup>th</sup> Ave • Monroe, WI

*10 minutes estimated | Action Items*

1. 1:30 PM **Call to Order** – Harvey Kubley, Chair
2. Roll Call. **Establishment of Quorum** – Amy Seeboth
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Seeboth
4. Action Item. **Approval of Agenda** – Prepared by Amy Seeboth
5. Action Item. **Approval of draft Minutes from the January meeting** – Prepared by Joni Graves
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

## REPORTS & COMMISSION BUSINESS

*20 minutes estimated | Update & Possible Action*

8. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
  - Monthly Maintenance Activities
  - Current Capital Projects
  - Consideration / Action 2010 Capital Rehab Projects
  - Consideration / Action on H.R. 233 & S. 146 Federal Attempts to pass "blanket legislation" calling for greater regulations / restrictions upon the railroad industry.
  - Q&A (topics on this Agenda / recommendation for future report topics)

*10 minutes estimated | Update & Action Items*

9. **WRRTC Financial Report** – Oscar Olson
  - Treasurer's Report & Payment of Bills

**January follow-up – the following item was forwarded to the April meeting:**

  - Action on Draft PRTC 2009 Budget

*5 minutes estimated | Update*

10. **PRTC Administrator's Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / PRTC Admin.
  - Q&A (topics on this Agenda / recommendation for future report topics).

*No report provided*

11. **WisDOT** – Q&A (topics on this Agenda / recommendation for future report topics).

*10 minutes estimated | Update & Possible Action*

12. **Update on Janesville Property Transfer** - Lucht

*10 minutes estimated | Update & Possible Action*

13. **RR15** – Seeboth / Lucht

*10 minutes estimated | Update & Possible Action*

14. **Memorial for Bob Hoesly** - Kubly

*10 minutes estimated | Update & Possible Action*

15. **Commission / Village of Browntown property line and barrier blocks FOLLOW UP** – Huntington, WisDOT

*10 minutes estimated | Update & Possible Action*

16. **Darlington Comfort Station Lease FOLLOW-UP** – Eileen Brownlee, PRTC Legal Council

*10 minutes estimated | Update & Possible Action*

17. **Revised Plan for Patterson Rd. Bridge Replacement FOLLOW-UP** -Brownlee

18. **Action Item. Adjournment**