

PECATONICA RAIL TRANSIT COMMISSION

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

DATE: 7/21/2009
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / PRTC Administrator

Amended Agenda

Pecatonica Rail Transit Commission

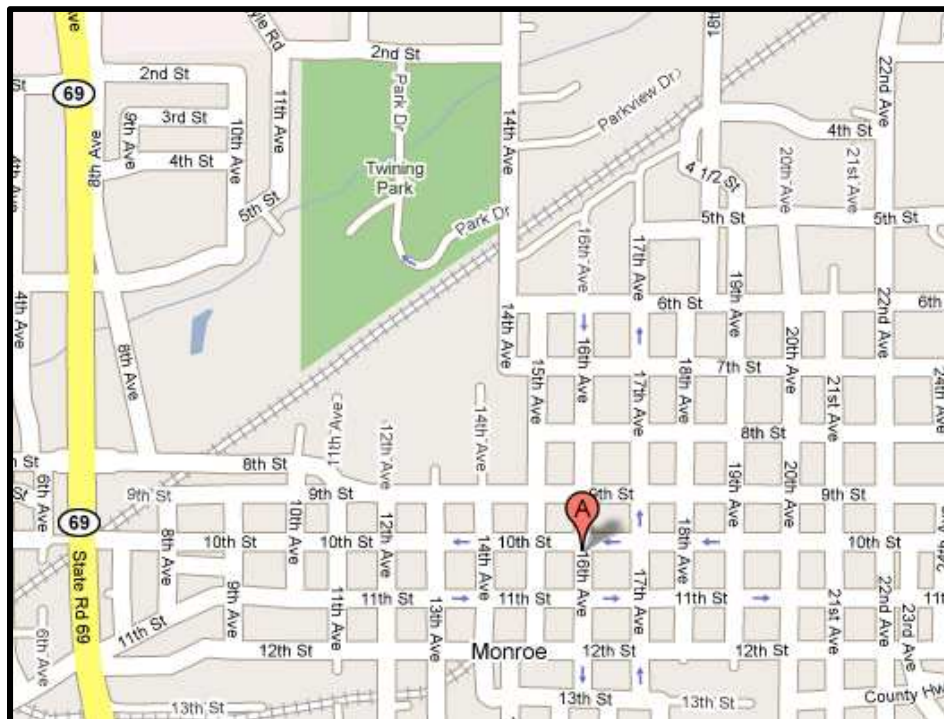
Quarterly Meeting • 1:00 pm Friday, 24 July 2009

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

Upcoming PRTC 2009 Meeting:

October 23rd, 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 or call (608) 342-1636

Thank you for your interest and assistance.

PRTC MEETING NOTICE & AGENDA

Pecatonica Rail Transit Commission

1:30pm • Friday, 24 July 2009 • Green Co. Courthouse, Basement Conf. Rm, 1016 16th 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, PRTC Administrator
 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 April meeting** – Prepared by Amy Seeboth
 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
 - 2009 Capital Projects
 - Discussion / Action 2010 Capital Projects
 - Discussion / Action on parallel siding project Monroe west through Patterson Road
 - Other continuing issues / topics
 - 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
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- 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).
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- No report provided*
11. **WisDOT** – Q&A (topics on this Agenda / recommendation for future report topics).
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- 10 minutes estimated | Update & Possible Action*
12. **Bob Hoesly Memorial** - Seeboth
-
- 10 minutes estimated | Update & Possible Action*
13. **Right-of-Way– Iowa County Line** – Seeboth
-
- 10 minutes estimated | Update & Possible Action*
14. **Darlington Comfort Station Lease Update** - Seeboth
-
- 10 minutes estimated | Update & Possible Action*
15. **Commission / Village of Browntown property line and barrier blocks update** – Seeboth
-
- 10 minutes estimated | Update & Possible Action*
16. **Revised Plan for Patterson Rd. Bridge Replacement Update** – Seeboth
-
- 10 minutes estimated | Update & Possible Action*
17. **RR15 Update** -Seeboth
-
- 15 minutes estimated | Update & Possible Action*
18. **Resolution To Terminate The Interim Trail Use/Rail Banking Agreement By And Between The Pecatonica Rail Transit Commission And The Tri-County Trail Commission As To That Portion Of The Transit Commission Property Located Between Milepost 44.5 And Milepost 49** - Seeboth
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19. *Action Item.* **Adjournment**