

PECATONICA RAIL TRANSIT COMMISSION

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

DATE: Monday, October 18, 2010
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / PRTC Administrator

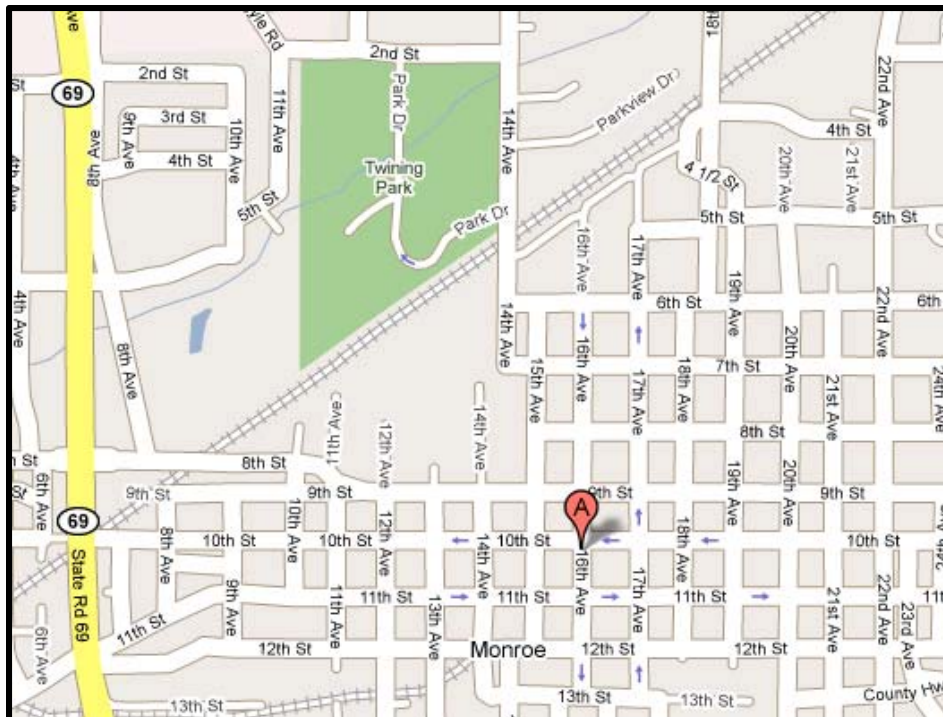
Pecatonica Rail Transit Commission Quarterly Meeting • 1:00 pm Friday, Oct. 22nd, 2010

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

Proposed PRTC 2011 Meeting Schedule:

- January 28th, 2011
- April 22nd, 2011
- July 22nd, 2011
- October 28th, 2011

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.

Pecatonica Rail Transit Commission

1:00pm • Friday, October 22nd, 2010

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

- 10 minutes estimated | Action Items*
1. 1:00 PM **Call to Order** – Harvey Kubly, 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 Seeboth
 5. Action Item. **Approval of draft Minutes from the July meeting** – Prepared by 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

- 10 minutes estimated | Update & Action Items*
8. **PRTC Financial Report** – Oscar Olson
 - Treasurer’s Report & Payment of Bills
-
- 20 minutes estimated | Update & Possible Action*
9. **Wisconsin & Southern Railroad’s Report on Operations** –WSOR
 - No Report
 - Q&A (topics on this Agenda / recommendation for future report topics)
-
- 5 minutes estimated | Update*
10. **PRTC Administrator’s Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / PRTC Admin.
 - Review 2011 Commission Dates
 - 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*
12. **Tri-County Trail Commission Update**
-
- 10 minutes estimated | Update*
13. **Update on Comfort Station**
-
- 10 minutes estimated | Action*
14. **Review and approval of 2009 PRTC Audit Report by Johnson Block**
-
- 10 minutes estimated | Possible Action*
15. **Consideration of PRTC Fee Schedule.**
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16. *Action Item.* **Adjournment**