

Pecatonica Rail Transit Commission

1:00pm • Friday, January 28th, 2011

Green Co. Courthouse Upstairs Court 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 October 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).
- No report provided*
11. **WisDOT** – Q&A (topics on this Agenda / recommendation for future report topics)
- 10 minutes estimated | Update*
12. **Tri-County Trail Commission Update**
- 10 minutes estimated | Update*
13. **Update on Comfort Station**
- 10 minutes estimated | Possible Action*
14. **Consideration and approval of 2011 PRTC Budget**
- 10 minutes estimated | Possible Action*
15. **Consideration of PRTC Fee Schedule**
- 10 minutes estimated | Action*
16. **Motion to enter into an agreement with Johnson Block for 2010 PRTC Audit Report**
- 10 minutes estimated | Action*
17. **Motion to enter into an 2011 Staff Services agreement with SWWRPC**
18. *Action Item.* **Adjournment**