

PECATONICA RAIL TRANSIT COMMISSION

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

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / PRTC Administrator
RE: April, 2011 PRTC Meeting

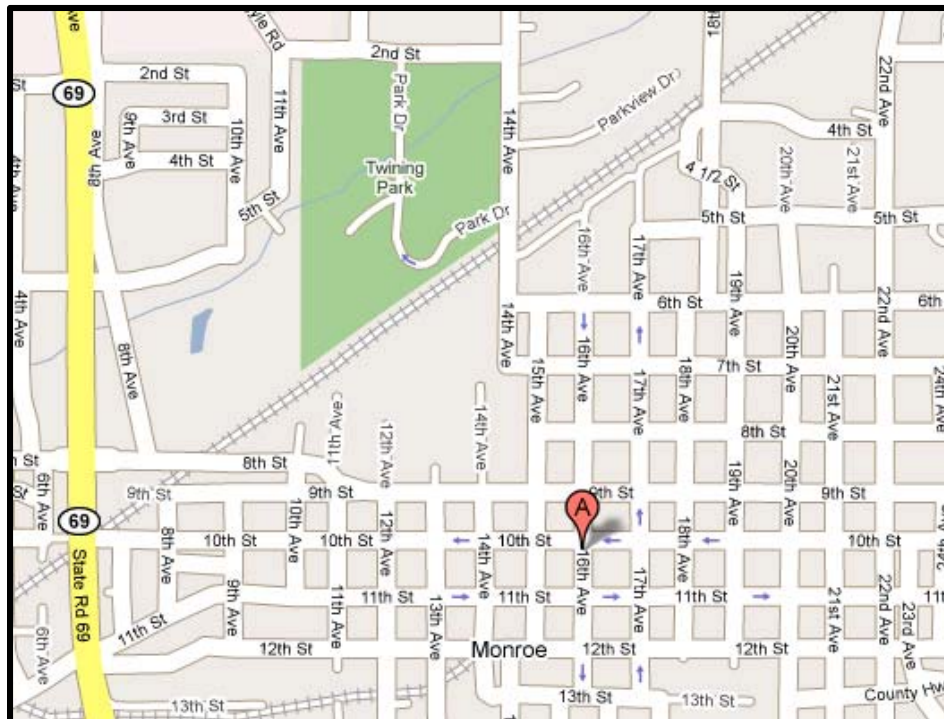
Pecatonica Rail Transit Commission Quarterly Meeting • 1:00 pm Friday, April 29th, 2011

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

PRTC 2011 Meeting Schedule:

- January 28th, 2011
- ~~April 22nd, 2011~~ Date changed to April 29th, 2011 due to Good Friday
- 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 a.seeboth@swwrpc.org or call (608) 342-1636

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, April 29th, 2011

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 January meeting and draft Minutes from February Special 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

10 minutes estimated | Update & Possible Action

 9. **Wisconsin & Southern Railroad’s Report on Operations** –WSOR
 - Update on Maintenance of Way Activities
 - Update on Capital Projects
 - Q&A (topics on this Agenda / recommendation for future report topics)

5 minutes estimated | Possible Action

 10. **Consideration / Action on WSOR 2011 Capital Project**

5 minutes estimated | Update

 11. **PRTC Administrator’s Report** – Q & A (topics on this Agenda/recommendations for future topics)

5 minutes estimated | Update

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

5 minutes estimated | Update

 13. **Tri-County Trail Commission Update**

5 minutes estimated | Update & Possible Action

 14. **Update on Comfort Station**

5 minutes estimated | Possible Action

 15. **Approval of fencing funds disbursement for winter 2010-2011 to Tri-County Trail Commission (\$5,000)**

10 minutes estimated | Action

 16. **Consideration of PRTC Fee Schedule**

10 minutes estimated | Action

 17. **Review and Consideration of PRTC Private Crossing Application**

5 minutes estimated | Action

 18. **Consideration of increasing 2011 PRTC Payments to WRRTC (from \$25,000 to \$26,520)**

10 minutes estimated | Discussion & Possible Action

 19. **Discussion on PRTC Finances and Financial History**

10 minutes estimated | Action

 20. **PRTC 2011 Elections**
 21. *Action Item.* **Adjournment**