

# 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: July, 2011 PRTC Meeting

## Pecatonica Rail Transit Commission Quarterly Meeting • 1:00 pm Friday, July 22nd, 2011

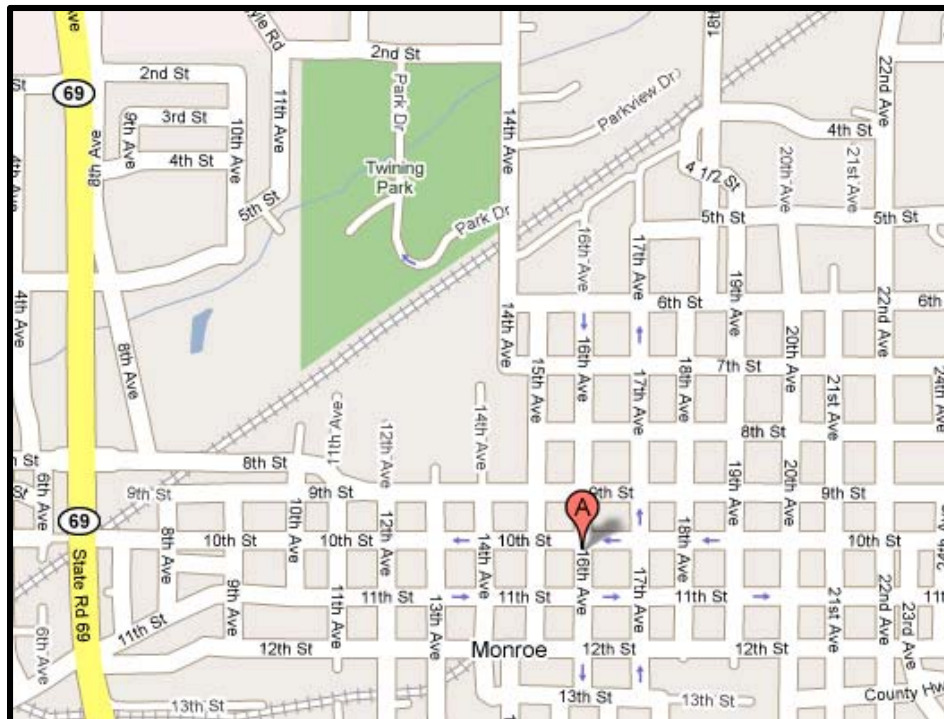
Basement Conference Room

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

### PRTC 2011 Meeting Schedule:

- January 28<sup>th</sup>, 2011
- April 29<sup>th</sup>, 2011
- July 22<sup>nd</sup>, 2011
- October 28<sup>th</sup>, 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](mailto:a.seeboth@swwrpc.org) or call (608) 342-1636

*Thank you for your interest and assistance.*

# Pecatonica Rail Transit Commission

1:00pm • Friday, July 22nd, 2011

Green Co. Courthouse Basement Conference Room, 1016 16<sup>th</sup> 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 April 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)**

*5 minutes estimated | Update & Possible Action*

16. **Consideration and action regarding DOT transfer of Calamine Property to WDNR**

*5 minutes estimated | Update & Possible Action*

17. **Discussion on PRTC / TCTC agreements and access to ROW**

*10 minutes estimated | Discussion & Possible Action*

18. **Continuation of Discussion on PRTC Finances and Financial History**

19. *Action Item.* **Adjournment**