

# PECATONICA RAIL TRANSIT COMMISSION

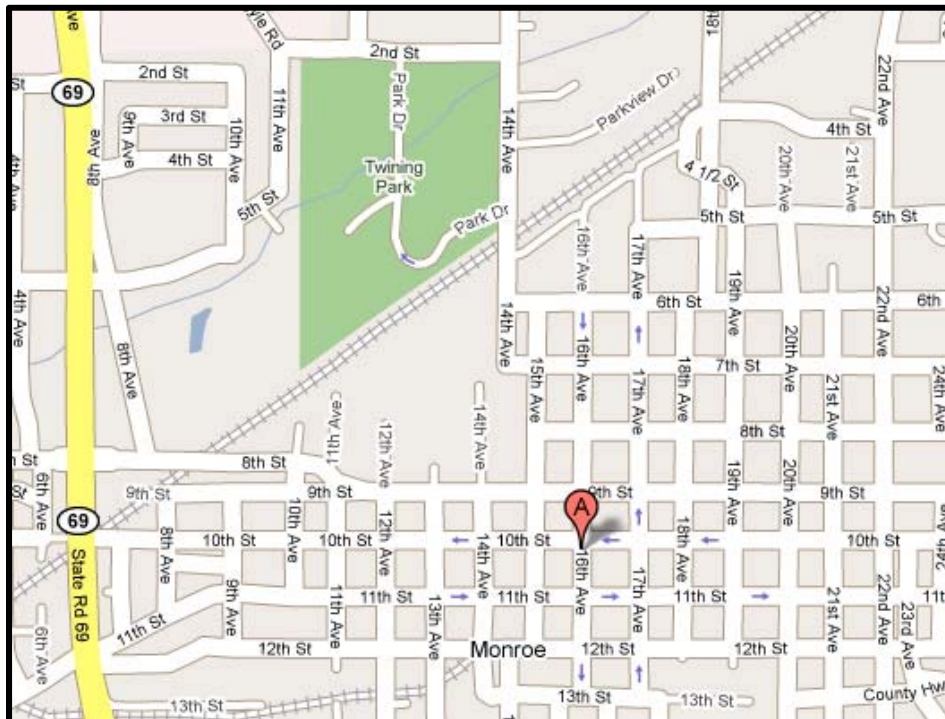
719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818  
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons  
FROM: Amy Seeboth, SWWRPC Planning Program Mgr. / PRTC Administrator  
RE: January 27th, 2012 PRTC Meeting

## Pecatonica Rail Transit Commission 1:00 pm Friday, January 27th, 2012

Basement Conference Room

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



Meetings are typically held on the fourth Friday of each quarter from 1-2 PM in Monroe. 2012 meeting dates are:

- January 27<sup>h</sup>, May 18<sup>th</sup>, July 27<sup>th</sup>, October 26<sup>th</sup>

**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, January 27th, 2012

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 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
    - Request to reimburse Commissioners for attendance at 2011 WI DOT Freight Rail Conference (\$30).
- 10 minutes estimated | Update & Possible Action*
9. **Wisconsin & Southern Railroad’s Report on Operations** –WSOR
    - Update on Monthly Maintenance Activities
    - Update on Capital Projects
    - Introduction to 2012 Capital Project
    - Continuing Issues / Topics
    - Q&A (topics on this Agenda / recommendation for future report topics)
- 5 minutes estimated | Update*
10. **PRTC Administrator’s Report** – Q & A (topics on this Agenda/recommendations for future topics)
- 5 minutes estimated | Update*
11. **WisDOT** – Q&A (topics on this Agenda / recommendation for future report topics)
- 10 minutes estimated | Update | Possible Action*
12. **Tri-County Trail Commission Update**
    - a. Property Encroachment Issues
- 5 minutes estimated | Update & Possible Action*
13. **Consideration and approval of 2010 PRTC Audit with Johnson Block**
- 5 minutes estimated | Update & Possible Action*
14. **Consideration and approval of 2011 PRTC Audit Engagement Letter with Johnson Block**
- 5 minutes estimated | Update & Possible Action*
15. **Consideration and approval of 2012 Staff Services agreement with SWWRPC**
- 5 minutes estimated | Update & Possible Action*
16. **Consideration and approval of PRTC 2012 Budget**
- 10 minutes estimated | Discussion & Possible Action*
17. **Continuation of Discussion on PRTC Finances and consideration of local match agreement with WRRTC**
  18. *Action Item. Adjournment*