TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, PRTC Administrator
RE: Friday, April 26th, 2019 PRTC Meeting

Pecatonica Rail Transit Commission
Courthouse, 2nd Floor Courtroom
1:00 pm Friday, April 26th, 2019
Green Co. Courthouse • 1016 16th Ave • Monroe, WI

Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2019 meeting dates are January 25th, April 26th, 18th, July 26th, and October 25th.

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 m.honer@swrprc.org or call (608) 342-1637

Thank you for your interest and assistance.
Pecatonica Rail Transit Commission

1:00pm • Friday, April 26th, 2019.
Green Co. Courthouse, 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

1. 1:00 PM Call to Order – Harvey Kubly, Chair
2. Roll Call Establishment of Quorum – Matthew Honer, PRTC Administrator
3. Action Item Certification of Meeting’s Public Notice – Noticed by Honer
4. Action Item Approval of Agenda – Prepared by Honer
5. Action Item Approval of draft January 2019 meeting minutes – Prepared by Honer
6. Updates Public Comment – Time for public comment may be limited by the Chair
7. Updates Announcements by Commissioners – Discussion may be limited by the Chair.

REPORTS & COMMISSION BUSINESS

8. Presentation and Discussion of Cheese Country Trail Inventory and Improvements Plan – Elite Engineering (UW Platteville – Senior Design)

9. Commissioner Elections

10. PRTC Financial Report – Paul Beach, PRTC Treasurer
    • Treasurer’s Report and Payment of Bills

11. WSOR Operation’s Report – WSOR
    • Update on Maintenance Activities
    • Report of Business Development
    • Update on Capital Projects
    • Other Continuing Issues/Topics

12. WisDOT Report – Staff may include Kim Tollers, Teri Beckman

13. Tri-County Trail Commission Report – Presenters may include Leon Wolfe


15. Discussion and Action on Staff Services Agreement with Southwestern Wisconsin Regional Planning Commission – Honer, PRTC Admin.


17. Discussion on 2020 Budget – Honer, PRTC Admin.

18. Discussion and Action on Utility Permit in the Wayne Township, Lafayette County – Honer, PRTC Admin.


Action Item

23. Adjournment