TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, PRTC Administrator
RE: Friday, July 28th, 2017 PRTC Meeting

Pecatonica Rail Transit Commission
Courthouse, 2nd Floor Courtroom
1:00 pm Friday, July 28th, 2017

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

Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2017 meeting dates are January 27th, May 19th, July 28th, and October 27th

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@swrrpc.org or call (608) 342-1637

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

1:00pm • Friday, July 28th, 2017
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 Minutes from May 2017 meeting – Prepared by Honer
6. Updates.  Public Comment – Time for public comment may be limited by the Chair
7. Updates.  Correspondence & Communications – Discussion may be limited by the Chair

REPORTS & COMMISSION BUSINESS

8.  PRTC Treasurer’s Report and Payment of Bills – Ron Wolter, PRTC Treasurer
    5 minutes estimated | Update & Action

9.  WSOR Operation’s Report – WSOR
    • Update on Maintenance Activities
    • Update on Capital Projects
    5 minutes estimated | Update
    • Report of Business Development
    • Other Continuing issues/Topics

10. WisDOT Report – Staff may include Kim Tollers, Rich Kedzior
    5 minutes estimated | Update

    5 minutes estimated | Update

12. Tri-County Trail Commission Report – Presenters may include Leon Wolfe, Ted Weigel
    10 minutes estimated | Discussion, and Possible Action Item

13. Discussion and Possible Action on PRTC Contract with SWWRPC for Staff Services – Troy Maggied, SWWRPC
    10 minutes estimated | Discussion, and Possible Action Item

14. Discussion and Action on 2018 Budget – Kubley, Chair

15. Adjournment