Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC October 24, 2014 meeting

Green Co. Courthouse 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

1. Call to Order – Harvey Kubly, Chair
2. Roll Call. Establishment of Committee Members Present – Mary Penn, PRTC Administrator
3. Action Item. Certification of Meeting’s Public Notice – Noticed by Penn
4. Action Item. Approval of Agenda – Prepared by Penn
5. Action Item. Approval of draft Minutes from May, 2014 meeting – Prepared by Penn

COMMITTEE BUSINESS

6. Continued Discussion on the potential of Green County joining the WRRTC – Alan Sweeney, Rock County

7. Update and Discussion on Harvey Kubly’s communication with Wayne Wilson regarding Lafayette County contributing one quarter of PRTC operating budget ($3,450.00 based on 2014 operating budget) – Harvey Kubly, Chair

8. Action Item - Adjournment