TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: Friday, October 28th, 2016 PRTC Meeting

Pecatonica Rail Transit Commission
Courthouse, 2nd Floor Courtroom
1:00 pm Friday, October 28th, 2016
Green Co. Courthouse • 1016 16th Ave • Monroe, WI

Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2016 meeting dates are
• January 22nd, May 20th, July 22nd, October 28th

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.penn@swwrpc.org or call (608) 342-1637

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

1:00pm • Friday, October 28th, 2016
Green Co. Courthouse, 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

1. 1:00 PM Call to Order – Harvey Kuby, Chair
2. Roll Call Establishment of Quorum – 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 July, 2016 meeting – Prepared by Penn
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

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

10. WisDOT Report – Staff may include Kim Tollers, Rich Kedzior

11. PRTC Administrator’s Report – Mary Penn, PRTC Admin.

12. Tri-County Trail Commission Report – Presenters may include Leon Wolfe, Ted Weigel


14. Discussion and Possible Action on Town of Jefferson and Town of Clarno Resolutions in regard to the 5 Corner Bridge – Mary Penn, Admin.

15. Discussion and Possible Action on WSOR’s 2015 and 2016 Maintenance Plan – WSOR

16. Discussion and Possible Action on 2016 Capital Plan – WSOR

17. Discussion and Possible Action on Letter to Governor regarding FRPP funding for 2017/2019 Biennial Budget – WSOR

18. Discussion and Possible Action on establishing a fee-per-mile on the Cheese Country Trail – Alan Sweeney

19. Review and Discussion of Interim Trail Use/Rail Banking Agreement By and Between PRTC and TCTC – Charles Anderson

20. Discussion and Possible Action of 2015 draft audit – Mary Penn, Administrator

21. Adjournment