TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: January 22, 2016 PRTC Meeting

Pecatonica Rail Transit Commission
1:00 pm Friday, January 22, 2016

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

Meetings are typically held on the fourth Friday of each quarter from 1-2 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.
1. 1:00 PM Call to Order – Harvey Kubly, 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 October 2015 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
10 minutes estimated | Update & Action
8. PRTC Financial Report – Ron Wolter, SCWRTC Treasurer
   - Treasurer’s Report and Payment of Bills

10 minutes estimated | Update
9. WSOR Operation’s Report – Ken Lucht, WSOR
   - Update on Maintenance Activities
   - Update on Capital Projects
   - Report of Business Development
   - Other Continuing Issues/Topics

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

5 minutes estimated | Update
11. PRTC Administrator’s Report – Mary Penn, PRTC Admin.

5 minutes estimated | Update

5 minutes estimated | Update
13. Discussion and Possible Action of Election of Vice-Secretary – PRTC Commission

10 minutes estimated / Discussion & Possible Action
14. Discussion and Possible Action on Lease between Dale Hoesly and PRTC for property in Village of Browntown – Dale Hoesly

5 minutes estimated / Discussion & Possible Action
15. Discussion and Possible Action: Review of PRTC Fee Schedule – Mary Penn, PRTC Admin.

5 minutes estimated | Discussion & Possible Action
16. Discussion and Possible Action of 2015 Audit Engagement Letter with Johnson Block – Mary Penn, Admin

17. Action Item - Adjournment