

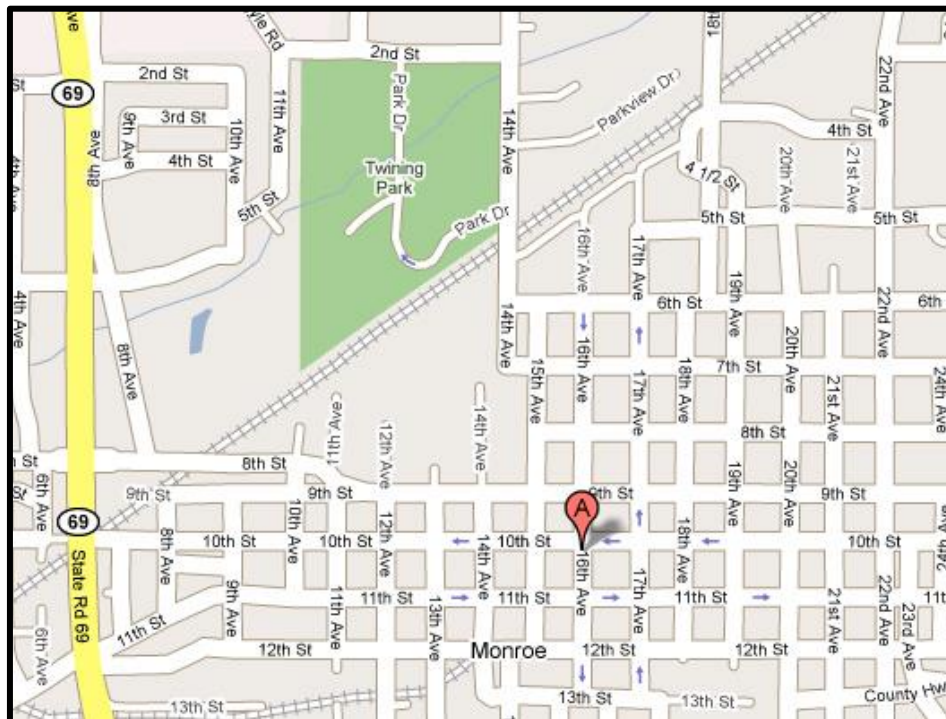
PECATONICA RAIL TRANSIT COMMISSION

20 S Court Street • PO Box 262 • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Troy Maggied, PRTC Administrator
RE: Friday, January, 27 2017 PRTC Meeting

**Pecatonica Rail Transit Commission
Courthouse, 2nd Floor Courtroom
1:00 pm Friday, January 27th, 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, October 27th

If you have questions regarding the Agenda, please e-mail t.maggied@swwrpc.org or call 608-342-1636.

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) 342-1636

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, January 27th, 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** – *Troy Maggied, PRTC Administrator*
3. Action Item. **Certification of Meeting’s Public Notice** – *Noticed by Maggied*
4. Action Item. **Approval of Agenda** – *Prepared by Maggied*
5. Action Item. **Approval of draft Minutes from October, 2016 meeting** – *Prepared by Penn/Maggied*
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

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

- 10 *minutes estimated | Update*
9. **WSOR Operation’s Report** – *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** – *Troy Maggied, PRTC Admin.*

- 5 *minutes estimated | Update*
12. **Tri-County Trail Commission Report** – *Presenters may include Leon Wolfe, Ted Weigel*

- 10 *minutes estimated | Discussion, and Possible Action*
13. **Discussion and Possible Approval of Alliant Energy Underground Utility Installation on Trail in Mineral Point** – *Representative, Alliant Energy*

- 10 *minutes estimated | Discussion, and Possible Action*
14. **Update, Discussion, and Possible Action on Approval of Bill of Sale for 5 Corner Bridge** – *Jeff Wunschel, Green County Highway Dept.*

- 5 *minutes estimated | Discussion, and Possible Action*
15. **Discussion and Possible Action on 2016 SCWRTC audit engagement letter** – *Troy Maggied, SCWRTC Admin.*

16. **Adjournment**