TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: July 27, 2012 PRTC Meeting

Pecatonica Rail Transit Commission
1:00 pm Friday, July 27, 2012
Basement Conference Room
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. 2012 meeting dates are
- January 27th, May 18th, July 27th, October 26th

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 a.seeboth@swwrpc.org or call (608) 342-1636
Thank you for your interest and assistance.
Pecatonica Rail Transit Commission
1:00pm • Friday, July 27th, 2012
Green Co. Courthouse Basement Conference Room, 1016 16th Ave • Monroe, WI

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 May, 2012 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 Financial Report – Ron Wolter, SCWRTC Treasurer
   - Treasurer’s Report and Payment of Bills
   5 minutes estimated | Update
9. PRTC Administrator’s Report – Mary Penn, PRTC Admin.
   10 minutes estimated | Update
10. WSOR Operation’s Report – Ken Lucht, WSOR
    - Update on Maintenance Activities
    - Update on Capital Projects
    - Report of Business Development
    - Other Continuing Issues/Topics
   10 minutes estimated | Update
11. Tri-County Trail Commission Report
    5 minutes estimated | Update
12. WisDOT Report – Staff may include Frank Huntingdon, Kim Tollers, Roger Larson
    - WATCO/WSOR-WisDOT insurance issue status
   10 minutes estimated | Possible Action
13. Discussion and Possible Creation of 2-3 Member PRTC/WRRTC Fund Sharing Committee – Harvey Kubly, Chair
14. Action Item - Adjournment