TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: May 18, 2012 PRTC Meeting

**Pecatonica Rail Transit Commission**

**1:00 pm Friday, May 18, 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, May 18th, 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 January, 2012 regular meeting; February, 2012 Special 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 – Oscar Olson, SCWRTC Treasurer
   - Treasurer’s Report and Payment of Bills
   5 minutes estimated | Update

   5 minutes estimated | Update & Possible Action


11. 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 & Possible Action

12. WisDOT – Staff may include Frank Huntington, Kim Tollers, Roger Larson
    10 minutes estimated | Update & Possible Action

13. Consideration and possible approval of amendments to PRTC-WSOR-WisDOT contracts in regard to insurance and reporting. The insurance and reporting language will need to be reviewed and possibly changed in all three agreements: WisDOT-PRTC Land Use Agreement, WisDOT-PRTC Grant Agreement, and PRTC-WSOR Operating Agreement – Frank Huntington, WisDOT
    5 minutes estimated | Update

14. Tri-County Trail Commission’s Submission of Proposed Integrated Bank Stabilization Project Received by WDNR. – Penn, PRTC Admin
    10 minutes estimated | Possible Action

15. PRTC 2012 Officer Elections

16. Action Item - Adjournment