

PECATONICA RAIL TRANSIT COMMISSION

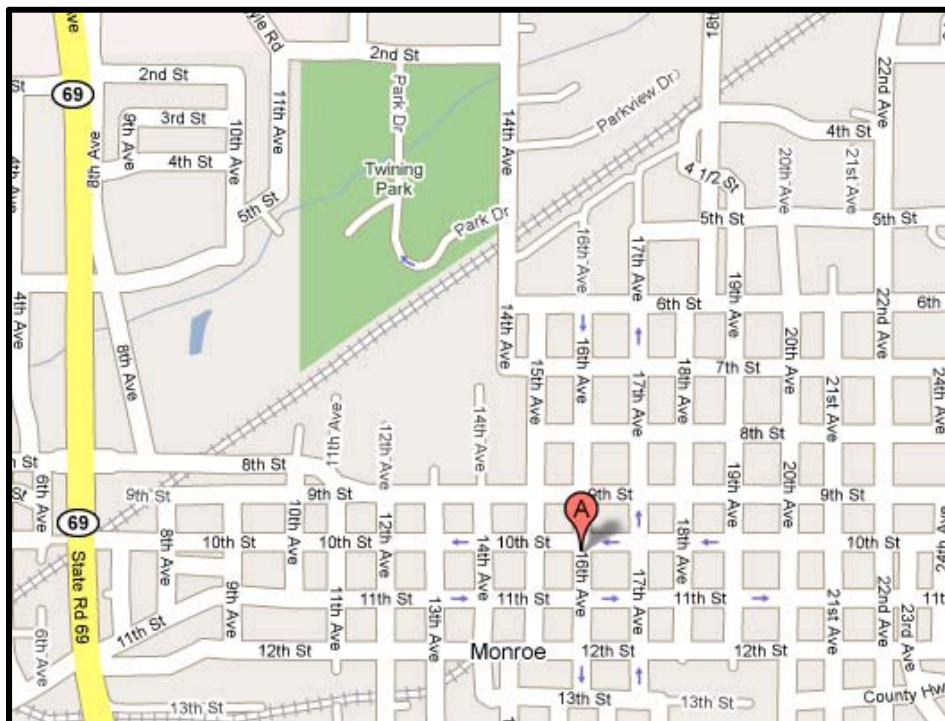
1 University Plaza • 719 Pioneer Tower • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

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 27^h, 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

10 minutes estimated | Update & Action

8. **PRTC Financial Report** – *Oscar Olson, SCWRTC Treasurer*
 - Treasurer's Report and Payment of Bills

5 minutes estimated | Update

9. **PRTC Administrator's Report** – *Penn, PRTC Admin.*

5 minutes estimated | Update & Possible Action

10. **Distribution of 2010 PRTC Auditor's Report, Johnson & Block** – *Penn, PRTC Admin.*

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 Huntingdon, 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**

