SPECIAL MEETING NOTICE & AGENDA

Basement Conference Rm., Green County Courthouse
1016 16th Ave., Monroe, WI

1:00PM • Friday, February 17th, 2012

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


7. Action Item  Definition of PRTC county contribution (Green, Iowa, and/or Rock) amount

8. Action Item  Designation and approval of PRTC’s 2012 county contribution recipient

9. Action Item  Consideration and approval of developing a local match agreement to propose to WRRTC

10. Action Item  Consideration and approval of WSOR request of $123,000 for additional funding from PRTC

11. Action Item  Adjournment

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.