

PECATONICA RAIL TRANSIT COMMISSION

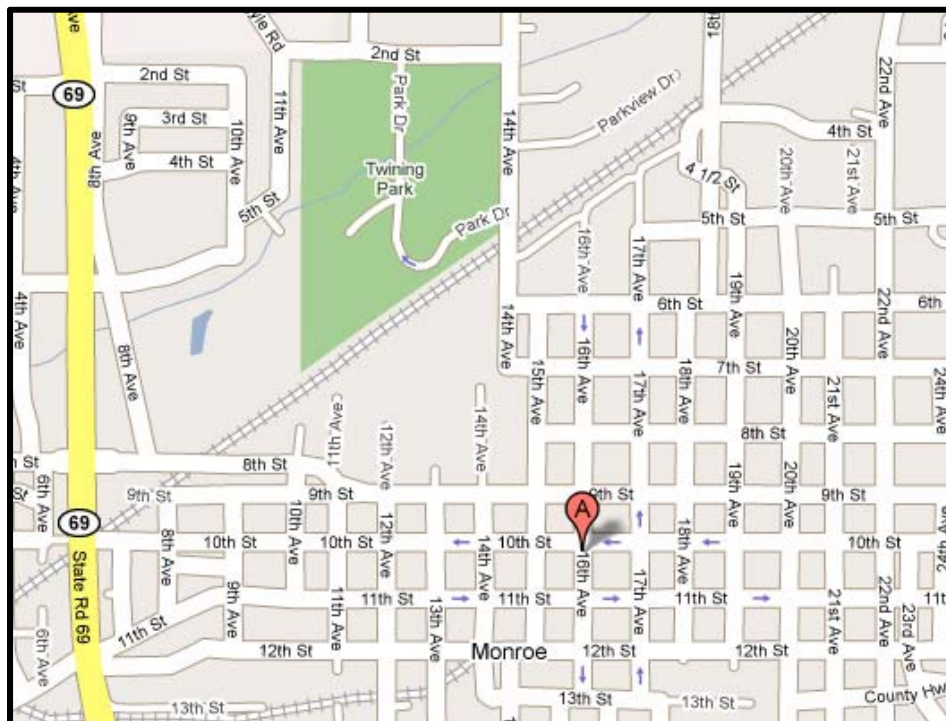
1 University Plaza • 719 Pioneer Tower • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: January 25, 2013 PRTC Meeting

Pecatonica Rail Transit Commission 1:00 pm Friday, January 25, 2013

Basement Conference Room

Green Co. Courthouse • 1016 16th Ave • Monroe, WI



Meetings are typically held on the fourth Friday of each quarter at 1PM in Monroe. 2013 meeting dates are

- January 25th, May 17th, July 26th, October 25th

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) 342-1637

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, January 25, 2013

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 October, 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

- 10 minutes estimated | Update & Action*

8. **PRTC Financial Report** – *Ron Wolter, SCWRTC Treasurer*
 - Treasurer’s Report and Payment of Bills
- 10 minutes estimated | Update*

9. **WSOR Operation’s Report** – *Ken Lucht, 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 Frank Huntingdon, Kim Tollers, Roger Larson
- 10 minutes estimated | Update*

11. **Tri-County Trail Commission Report** – *Leon Wolfe*
- 5 minutes estimated | Update*

12. **PRTC Administrator’s Report** – *Mary Penn, PRTC Admin.*
- 10 minutes estimated | Update and Possible Action*

13. **Discussion and possible action regarding the Patterson Road bridge** – *Frank Huntington - WDOT, Kim Johnson – K. Johnson Engineers*
- 10 minutes estimated | Update and Possible Action*

14. **Discussion and possible action regarding the Five Corners bridge** – *Frank Huntington - WDOT, Kim Johnson – K. Johnson Engineers*
- 10 minutes estimated | Update and Possible Action*

15. **Discussion and possible action on Jim Belke driveway permit** – *Frank Huntington, Kim Tollers WDOT*
- 5 minutes estimated | Update and Possible Action*

16. **Consideration and possible action on 2012 PRTC Audit Engagement Letter with Johnson Block** – *Penn, PRTC Admin.*

5 minutes estimated | Update & Possible Action

- 17. Consideration and possible approval of 2013 Staff Services agreement with SWWRPC –Mary Penn, PRTC Admin.**

5 minutes estimated | Update & Possible Action

- 18. Consideration and approval of PRTC 2013 Budget – Mary Penn, PRTC Admin**

- 19. Action Item - Adjournment**