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

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

    5 minutes estimated | Update

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

13. Discussion and 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 Huntingdon, Kim Tollers WDOT
    5 minutes estimated | Update and 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