

January 2014, Regular Commission

- Motion to approve posting of meeting – Mrozinski /Gustina, Passed Unanimously
- Motion to approve agenda – Sweeney/Mrozinski, Passed Unanimously
- Motion to approve October 2013 minutes – Olson/Thomas, Passed Unanimously
- Motion to approve the amended October 2013 Treasurer Report – Wolfe/Olson, Passed Unanimously
- Motion to approve the January 2014 Treasurer Report – Gustina/Wiegel, Passed Unanimously
- Motion to approve payment of bills – Ladewig/Sweeney, Passed Unanimously
- Motion to sign the letter of agreement with changes made in meeting subject to legal counsel approval – Mrozinski/Wiegel, Passed Unanimously
- Motion to approve the amendment of “WSOR” to “WSOR/WATCO” in the Operating Agreement appendix –
- Motion to approve the changes to Articles 1, 6, and 9 of the Operating Agreement, subject to the right to make non-substantive language changes by Commission staff as needed - Sweeney/Thomas, Passed Unanimously
- Motion to approve a Treasurer Bond for the PRTC Treasurer – Olson/Ladewig, Passed Unanimously
- Motion to approve the 2013 PRTC Audit with Johnson Block – Mrozinski/Wolfe, Passed Unanimously
- Motion to adjourn at 2:38 PM – Gustina/Ladewig, Passed Unanimously

January 2014, Working Committee

- Motion to approve meeting – Mrozinski/Gustina, Passed Unanimously
- Motion to approve agenda – Sweeney/Mrozinski, Passed Unanimously
- Motion to approve October 2013 minutes – Mrozinski/Sweeney, Passed Unanimously
- Motion to adjourn at 3:16 PM – Gustina/Wolter, Passed Unanimously

May 2014, Regular Commission

- Motion to approve notice of meeting – Gustina/Mrozinski, Passed Unanimously
- Motion to approve agenda – Mrozinski/Wiegel, Passed Unanimously
- Motion to approve January 2014 minutes – Olson/Anderson, Passed Unanimously
- Nomination and Motion to close the nominations with instructions to cast a unanimous ballot:
  - Chair Harvey Kubly Wiegel/Gustina, Passed Unanimously
  - 1st Vice Chair Alan Sweeney Gustina/Ladewig, Passed Unanimously
  - 2nd Vice Chair Ted Wiegel Anderson/Gustina, Passed Unanimously
  - Secretary Charlie Anderson Ladewig/Wiegel, Passed Unanimously
  - Treasurer Ron Wolter Olson/Gustina, Passed Unanimously
- Motion to approve Treasurer’s Report – Mrozinski/ Anderson, Passed Unanimously
- Motion to approve payment of bills – Mrozinski/Anderson, Passed Unanimously
- Motion to approve support letter for WisDOT’s TIGER VI Grant Application for Freight Railroad Improvements – Gustina/Ladewig, Passed Unanimously
- Motion to adjourn at 2:09 PM – Gustina/Wiegel, Passed Unanimously

May 2014, Working Committee

- Motion to approve meeting – Sweeney/Gustina, Passed Unanimously
- Motion to approve agenda – Mrozinski/Sweeney, Passed Unanimously
- Motion to approve January 2014 minutes – Gustina/Mrozinski, Passed Unanimously
- Motion to adjourn at 2:45 PM – Gustina/Sweeney, Passed Unanimously

July 2014, Regular Commission – Meeting Cancelled

July 2014, Working Committee – Meeting Cancelled

October 2014, Regular Commission

- Motion to approve meeting – Mrozinski/Gustina, Passed Unanimously
- Motion to approve agenda – Wolfe/Thomas, Passed Unanimously
- Motion to approve May 2014 minutes – Gustina/Mrozinski, Passed Unanimously
- Motion to approve the Treasurer’s Report and the checks– Sweeney/Gustina, Passed Unanimously
- Motion to allocate \$26,000 for Bridge F108 – Sweeney/Gustina, Passed Unanimously
- Motion to approve the draft 2015 PRTC budget as corrected in expenditures – Sweeney/Anderson, Passed Unanimously
- Motion to approve 2015 staff services agreement with SWWRPC – Ladewig/Wolfe/ Passed Unanimously
- Motion to approve 2013 draft PRTC audit with Johnson Block – Thomas/Ladewig, Passed Unanimously
- Motion to adjourn at 2:22 PM – Gustina/Wiegel, Passed Unanimously

October 2014, Working Committee

- Motion to approve meeting – Mrozinski/Sweeney, Passed Unanimously
- Motion to approve agenda – Sweeney/Mrozinski, Passed Unanimously
- Motion to approve May 2014 minutes – Mrozinski/Anderson, Passed Unanimously
- Motion to adjourn at 3:00 PM – Gustina/Sweeney, Passed Unanimously