TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: May 29, 2015 PRTC Meeting

Pecatonica Rail Transit Commission
Courthouse, 2nd Floor Courtroom
1:00 pm Friday, May 29th, 2015

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

Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2015 meeting dates are
- January 23rd, May 29th, July 24th, October 23rd

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.
Pecatonica Rail Transit Commission
1:00pm • Friday, May 29th, 2015
Green Co. Courthouse, 2nd Floor Courtroom, 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, 2015 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
9. WSOR Operation’s Report – Ken Lucht, WSOR
   • Update on Maintenance Activities
   • Update on Capital Projects
   • Report of Business Development
   • Other Continuing Issues/Topics

10. WisDOT Report – Staff may include Kim Tollers, Marty Morin, Roger Larson

11. PRTC Administrator’s Report – Mary Penn, PRTC Admin.


13. Discussion and Possible Action on WSOR’s 2015 Capital Plan – Ken Lucht, WSOR

14. Discussion and Possible Action on approval of support letter for WisDOT’s TIGER VII Grant Application for Freight Rail Improvement – Ken Lucht, WSOR

15. Discussion and Possible Action on Selling a triangular-shaped parcel of property located in the SE ¼ of the SW ¼ of Section 4, T1N, R6E, Green County, WI for $1.00, Cost of Certified Survey, and Cost of Preparing and Recording Deed to the Village of Browntown – Mary Penn, PRTC Administrator, Oscar Olson, PRTC, Eileen Brownlee, Corp. Counsel

16. Action Item - Adjournment