TO: Pecatonica Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, PRTC Administrator  
RE: July 24, 2015 PRTC Meeting

Pecatonica Rail Transit Commission  
Courthouse, 2nd Floor Courtroom  
1:00 pm Friday, July 24, 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.
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 May, 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

5 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 Kim Tollers, Marty Morin, Roger Larson
5 minutes estimated | Update
11. PRTC Administrator’s Report – Mary Penn, PRTC Admin.
5 minutes estimated | Update
5 minutes estimated | Discussion & Possible Action
13. Discussion and Possible Action on WSOR’s 2015 Capital Plan – Ken Lucht, WSOR
5 minutes estimated | Discussion & Possible Action
14. Discussion and Possible Action on entering into a Temporary Access Permit with Village of Browntown on a triangular-shaped parcel of property located in the SE ¼ of the SW ¼ of Section 4, T1N, R6E, Green County, WI – Mary Penn, PRTC Administrator, Oscar Olson, PRTC, Eileen Brownlee, Corp. Counsel
5 minutes estimated | Discussion & Possible Action
15. Discussion and Possible Action regarding proposed trail sign on PRTC ROW, Mineral Point, WI – Paul McCarville
5 minutes estimated | Discussion & Possible Action
16. Discussion and Possible Action on STH 69, City of Monroe Railroad Crossing – Jeff Wunschel, Green County Highway Commissioner
5 minutes estimated | Discussion & Possible Action
17. Discussion and Possible Action on 2016 draft PRTC budget – Mary Penn, PRTC Admin.
18. Discussion and Possible Action on 2016 Staff Service Agreement with SWWRPC – Mary Penn, PRTC Admin.

19. Action Item - Adjournment