

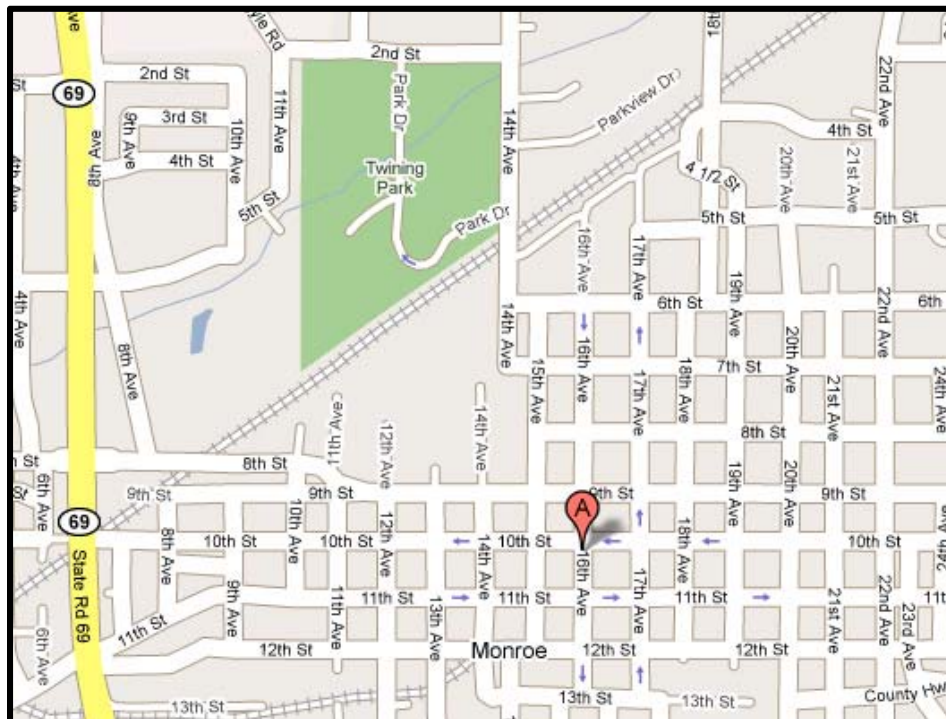
PECATONICA RAIL TRANSIT COMMISSION

20 S Court Street • PO Box 262 • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: Friday, July 22, 2016 PRTC Meeting

Pecatonica Rail Transit Commission Courthouse, 2nd Floor Courtroom 1:00 pm Friday, July 22nd, 2016

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



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2016 meeting dates are

- January 22nd, May 20th, July 22nd, October 28th

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, July 22nd, 2016

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 May, 2016 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** – *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, Rich Kedzior, Roger Larson

- 5 *minutes estimated | Update*
11. **PRTC Administrator’s Report** – *Mary Penn, PRTC Admin.*

- 5 *minutes estimated | Update*
12. **Tri-County Trail Commission Report** – *Presenters may include Leon Wolfe, Ted Weigel*

- 5 *minutes estimated | Update and Possible Action*
13. **Update, Discussion, and Possible Action on 5 Corner Bridge** – *Jeff Wunschel, Green County Highway Dept., Ellery Schaffer, JEWELL Assoc. Engs. Inc., Fred Gruber, JEWELL Assoc. Engs., Inc.*

- 10 *minutes estimated | Discussion & Possible Action*
14. **Discussion and Possible Action on 2016 PRTC Capital Program** – *Ken Lucht, WSOR*

15. *Action Item*
 Adjournment