

# PECATONICA RAIL TRANSIT COMMISSION

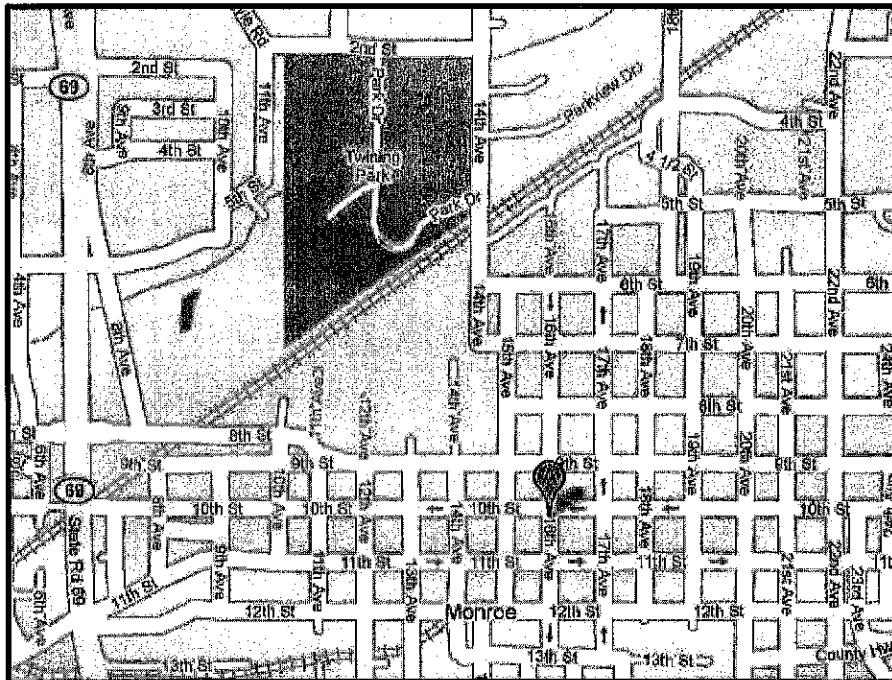
719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818  
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons  
FROM: Amy Seeboth, SWWRPC Planning Program Mgr. / PRTC Administrator  
RE: October, 2011 PRTC Meeting

**Pecatonica Rail Transit Commission**  
**1:00 pm Friday, October 28th, 2011**

**Basement Conference Room**

**Green Co. Courthouse • 1016 16<sup>th</sup> Ave • Monroe, WI**



**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](mailto:a.seeboth@swwrpc.org) or call (608) 342-1636

*Thank you for your interest and assistance.*

# Pecatonica Rail Transit Commission

1:00pm • Friday, October 28th, 2011

Green Co. Courthouse Basement Conference Room, 1016 16<sup>th</sup> Ave • Monroe, WI

- |                 |                                                                                                        |
|-----------------|--------------------------------------------------------------------------------------------------------|
|                 | <i>10 minutes estimated   Action Items</i>                                                             |
| 1. 1:00 PM      | <b>Call to Order</b> – Harvey Kubly, Chair                                                             |
| 2. Roll Call.   | <b>Establishment of Quorum</b> – Amy Seeboth, PRTC Administrator                                       |
| 3. Action Item. | <b>Certification of Meeting's Public Notice</b> – Noticed by Seeboth                                   |
| 4. Action Item. | <b>Approval of Agenda</b> – Prepared by Seeboth                                                        |
| 5. Action Item. | <b>Approval of draft Minutes from the July and August meetings</b> – Prepared by Seeboth               |
| 6. Updates.     | <b>Public Comment</b> – Time for public comment may be limited by the Chair                            |
| 7. Updates.     | <b>Correspondence &amp; Communications</b> – Time for reports / discussion may be limited by the Chair |

## REPORTS & COMMISSION BUSINESS

- |     |                                                                                                                                                                                                                             |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     | <i>10 minutes estimated   Update &amp; Action Items</i>                                                                                                                                                                     |
| 8.  | <b>PRTC Financial Report</b> – Oscar Olson<br>- Treasurer's Report & Payment of Bills                                                                                                                                       |
|     | <i>10 minutes estimated   Update &amp; Possible Action</i>                                                                                                                                                                  |
| 9.  | <b>Wisconsin &amp; Southern Railroad's Report on Operations</b> –WSOR<br>- Update on overall operations, new business and maintenance activities<br>- Q&A (topics on this Agenda / recommendation for future report topics) |
|     | <i>5 minutes estimated   Update</i>                                                                                                                                                                                         |
| 10. | <b>PRTC Administrator's Report</b> – Q & A (topics on this Agenda/recommendations for future topics)<br>a. <b>Review and approval of 2012 meeting schedule</b>                                                              |
|     | <i>5 minutes estimated   Update</i>                                                                                                                                                                                         |
| 11. | <b>WisDOT</b> – Q&A (topics on this Agenda / recommendation for future report topics)                                                                                                                                       |
|     | <i>5 minutes estimated   Update</i>                                                                                                                                                                                         |
| 12. | <b>Tri-County Trail Commission Update</b>                                                                                                                                                                                   |
|     | <i>5 minutes estimated   Update &amp; Possible Action</i>                                                                                                                                                                   |
| 13. | <b>Update on Comfort Station</b>                                                                                                                                                                                            |
|     | <i>5 minutes estimated   Update &amp; Possible Action</i>                                                                                                                                                                   |
| 14. | <b>Consideration and approval of 2010 PRTC Audit with Johnson Block</b>                                                                                                                                                     |
|     | <i>5 minutes estimated   Update &amp; Possible Action</i>                                                                                                                                                                   |
| 15. | <b>Consideration and possible approval of funding an official survey in Calamine Property</b>                                                                                                                               |
|     | <i>5 minutes estimated   Update &amp; Possible Action</i>                                                                                                                                                                   |
| 16. | <b>Consideration and possible approval of WE Energies Utility Permit</b>                                                                                                                                                    |
|     | <i>10 minutes estimated   Discussion &amp; Possible Action</i>                                                                                                                                                              |
| 17. | <b>Continuation of Discussion on PRTC Finances and consideration of local match agreement with WRTC</b>                                                                                                                     |
| 18. | <i>Action Item. Adjournment</i>                                                                                                                                                                                             |