

PECATONICA RAIL TRANSIT COMMISSION

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

PRTC/WRRTC FORMAL FUNDING AGREEMENT WORKING COMMITTEE

January 22, 2016

Green Co. Courthouse 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

1. Call to Order – *Harvey W. Kubly, Chair*

The meeting was called to order by Chair Kubly at 2:10 PM

2. Establishment of Committee Members Present – *Mary Penn, PRTC Administrator*

<i>Commissioner</i>	<i>County</i>	<i>Present</i>
<i>Harvey W. Kubly</i>	<i>Green</i>	<i>x</i>
<i>Ron Wolter</i>	<i>Green</i>	<i>x</i>
<i>Philip Mrozinski</i>	<i>Iowa</i>	<i>x</i>
<i>Charles Anderson</i>	<i>Iowa</i>	<i>excused</i>
<i>Alan Sweeney</i>	<i>Rock</i>	<i>x</i>
<i>Wayne Gustina</i>	<i>Rock</i>	<i>x</i>

Also attending: Kim Tollers, WDOT, Mary Penn, PRTC Administrator

3. Action Item. Certification of Meeting's Public Notice – *Noticed by Penn*

- *Motion to approve certification of notice – Sweeney/Gustina, Passed Unanimously*

4. Action Item. Approval of Agenda – *Prepared by Penn*

- *Motion to approve the agenda – Mrozinski/Wolter, Passed Unanimously*

5. Action Item. Approval of draft Minutes from October 2015 meeting – *Prepared by Penn*

- *Motion to approve draft October 2015 minutes – Sweeney/Wolter, Passed Unanimously*

COMMITTEE BUSINESS

6. Continued discussion of possibility of Green County joining WRRTC

Kubly said that the Committee had not yet gotten anything from Eileen Brownlee as to the funding language in the Charters as she had been very busy. He said he had spoken to Mike Doyle to see about getting a Resolution for Green County to join the WRRTC on the agenda of the County Board to get it approved. Other than that he did not have anything to offer to the Committee. Mrozinski asked when the next County Board met. Kubly said they met on the 2nd Tuesday of the month but considering he was still waiting for information, it was more likely the Board would not address it until the March meeting. Mrozinski said he did not know if there was anything that needed any sort of action but assumed Kubly would call a special meeting before May if necessary. He said the Committee did not meet that often and it seemed that there was a lot of “dead time” and said Kubly need not be afraid to call a special meeting if something needed to get done.

Kubly commented that he thought it fairly obvious that at some point the Commission would have to get something to operate the Commission on and at that point it would be completely fair (and the Committee should not expect any less) that Lafayette County be asked to contribute to the PRTC operating expenses. He asked all to think about this. If the Commission had a budget and had four counties, it should not be too difficult to divide the budget by four. Mrozinski said it was just like the blocks: it was all about what was fair. He commented on that Lafayette County did the trail study and were making money off the trail. He did not know what

needed to be done but something needed to be done. Wolter said he was listening to the Mayor and they had been trying to get the trail connected into Brodhead and the Mayor said that that “would bring in \$2 million to Brodhead”. Wolter did not know where those numbers came from. Mrozinski asked if the Commission needed to talk their attorney to find out what their options were. He repeated this was just like the parking lot, sitting and sitting and they needed to make some movement. Kubly said they had taken action on the parking lot.

There was discussion about funding in the Town of Clarno. Wolter said the Commission contributed to the Town of Clarno. Tollers asked if it were a local road project. Kubly confirmed it was the Patterson Bridge project. Wolters said the same situation as in Clarno could happen in Lafayette County and where would funding come from. He confirmed what had been paid to the Town of Clarno. Penn said she would look at past minutes to identify the funding source for the Patterson Road project.

7. Action Item - Adjournment

- *Motion to adjourn at 2:21 PM– Gustina/Sweeney, Passed Unanimously*

DRAFT