

Pecatonica Rail Transit Commission

1:00pm • Friday, January 23, 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 October 2014 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

- 10 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, Dave Simons, Roger Larson, WDOT*
- 5 minutes estimated | Update*
11. **PRTC Administrator's Report** – *Mary Penn, PRTC Admin.*
- 5 minutes estimated | Update*
12. **Tri-County Trail Commission Report** – *Leon Wolfe*
- 5 minutes estimated | Discussion & Possible Action*
13. **Discussion and Possible Action on appointment of Vice-Secretary** – *Harvey Kubly, Chair*
- 10 minutes estimated | Update & Discussion*
14. **Update on Patterson Road Crossing/Bridge Project** – *Nathan Hartwig, Chair, Town of Clarno, Green County*
- 10 minutes estimated | Update & Discussion*
15. **Update and Discussion on Miscellaneous Bridge Issues** – *Mary Penn, PRTC Admin, Eileen Brownlee, Corp Counsel*
- 5 minutes estimated | Discussion & Possible Action*
16. **Discussion and Possible Action on 2014 PRTC Audit Engagement Letter with Johnson Block** – *Mary Penn, PRTC Admin.*
17. **Action Item - Adjournment**