

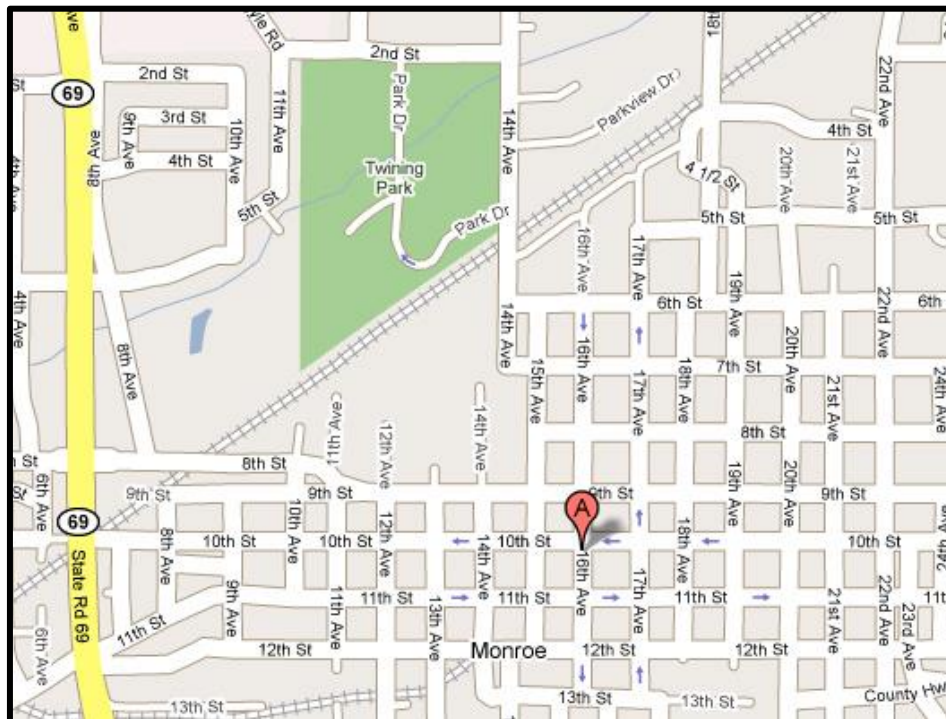
PECATONICA RAIL TRANSIT COMMISSION

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: Matthew Honer, PRTC Administrator
RE: Friday, April 26th, 2019 PRTC Meeting

Pecatonica Rail Transit Commission Courthouse, 2nd Floor Courtroom 1:00 pm Friday, April 26th, 2019

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



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2019 meeting dates are January 25th, April 26th, 18th, July 26th, and October 25th.

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.honer@swwrpc.org or call (608) 342-1637

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, April 26th, 2019.

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** – Matthew Honer, PRTC Administrator
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft January 2019 meeting minutes** – Prepared by Honer
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – Discussion may be limited by the Chair.

REPORTS & COMMISSION BUSINESS

- 30 minutes estimated | Update & Action
8. **Presentation and Discussion of Cheese Country Trail Inventory and Improvements Plan** – Elite Engineering (UW Platteville – Senior Design)
- 5 minutes estimated | Update & Action
9. **Commissioner Elections**
- 5 minutes estimated | Update & Action
10. **PRTC Financial Report** – Paul Beach, PRTC Treasurer
 - Treasurer's Report and Payment of Bills
- 10 minutes estimated | Update
11. **WSOR Operation's Report** – WSOR
 - Update on Maintenance Activities
 - Update on Capital Projects
 - Report of Business Development
 - Other Continuing Issues/Topics
- 10 minutes estimated | Update
12. **WisDOT Report** – Staff may include Kim Tollers, Teri Beckman
- 5 minutes estimated | Update
13. **Tri-County Trail Commission Report** – Presenters may include Leon Wolfe
- 5 minutes estimated | Update
14. **PRTC Administrator's Report** – Matthew Honer, PRTC Admin.
- 10 minutes estimated | Action
15. **Discussion and Action on Staff Services Agreement with Southwestern Wisconsin Regional Planning Commission** – Honer, PRTC Admin.
- 5 minutes estimated | Action
16. **Discussion and Action on Audit Engagement Letter** – Honer, PRTC Admin.
- 10 minutes estimated | Discussion
17. **Discussion on 2020 Budget** – Honer, PRTC Admin.
- 5 minutes estimated | Action
18. **Discussion and Action on Utility Permit in the Wayne Township, Lafayette County** – Honer, PRTC Admin.
- 5 minutes estimated | Action
19. **Discussion and Action on Private Crossing Permit in Willow Springs Township, Lafayette County** – Honer, PRTC Admin.
- 5 minutes estimated | Action
20. **Discussion and Action on Temporary Access Permit in Willow Springs Township, Lafayette County** – Honer, PRTC Admin.
- 5 minutes estimated | Action
21. **Discussion and Action on Temporary Access Permit in the Village of South Wayne** – Honer, PRTC Admin.
- 10 minutes estimated | Possible Action
22. **Discussion and Possible Action on Private Crossings and Encroachments in the Village of South Wayne** – Honer, PRTC Admin.

Action Item

23. Adjournment