

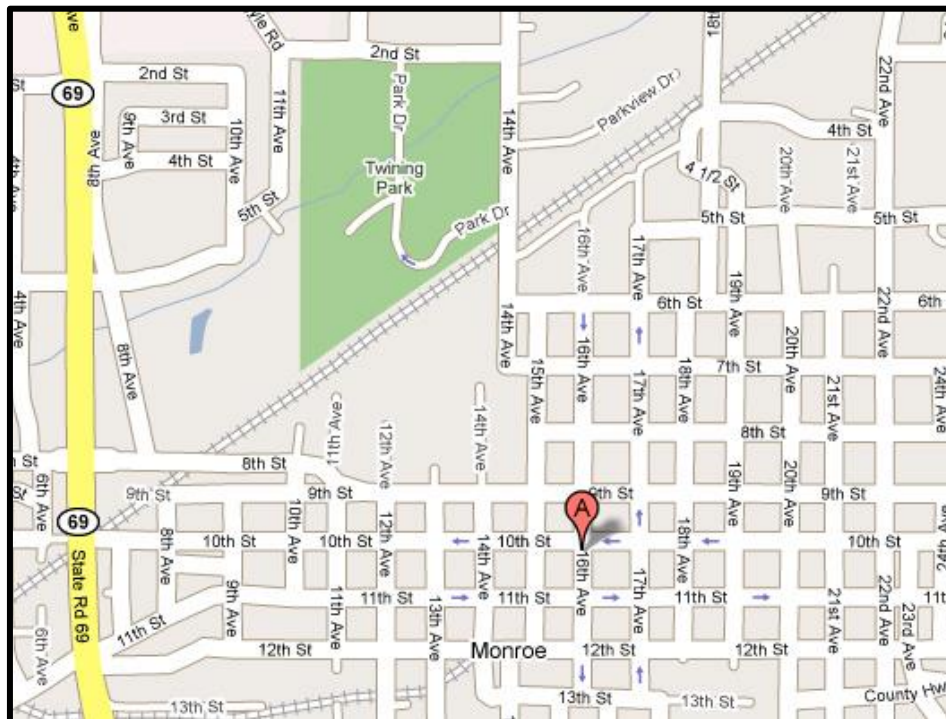
PECATONICA RAIL TRANSIT COMMISSION

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, January 24th, 2020 PRTC Meeting

Pecatonica Rail Transit Commission Courthouse, 2nd Floor Courtroom 1:00 pm Friday, January 24th, 2020

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



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2020 meeting dates are January 24th, May 22nd, July 24th, and October 23rd.

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, January 24th, 2020.

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 October 2019 and November 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

- 10 minutes estimated | Update
8. **Presentation of Badger State Ethanol Yard Expansion Project** – *Badger State Ethanol.*
- 5 minutes estimated | Update & Action
9. **Discussion and Action on Temporary Access and Utility Permit for Alliant Energy in Browntown** – *Honer, Admin.*
- 5 minutes estimated | Update & Action
10. **PRTC Financial Report** – *Paul Beach, 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** – *WisDOT*
- 5 minutes estimated | Update
13. **Tri-County Trail Commission Report** – *Presenters may include Leon Wolfe*
 - Update on Trail Usage and Conditions
 - Update on Maintenance Activities
 - Other Continuing Issues/Topics
- 5 minutes estimated | Update
14. **PRTC Administrator's Report** – *Matthew Honer, PRTC Admin.*
 - Update on Communications
 - Other Topics/Issues
 - Administrative Projects
- 5 minutes estimated | Update & Action
15. **Discussion and Action on Temporary Access Permit for MJ Electric in Browntown** – *Honer, Admin.*
- 5 minutes estimated | Update & Action
16. **Discussion and Possible Action on encroachment in South Wayne, WI** – *Honer, Admin.*
- 5 minutes estimated | Update & Action
17. **Discussion and Possible Action on encroachment in Darlington, WI** – *Honer, Admin.*
- 10 minutes estimated | Update
18. **Presentation of PRTC Leases and Agreements** – *Honer, Admin.*
- Action Item
19. **Adjournment**