

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

**Pecatonica Rail Transit Commission
Courthouse, 2nd Floor Courtroom
1:00 pm Friday, July 23rd, 2021**

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, July 23rd, 2021.

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 April 2021 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

- 5 minutes estimated | Update & Action
8. **PRTC Financial Report** – Admin, Treasurer
 - Treasurer's Report and Payment of Bills
 - Action on Certificate of Deposit.
- 10 minutes estimated | Update
9. **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
10. **WisDOT Report** – WisDOT
- 5 minutes estimated | Update
11. **Tri-County Trail Commission Report** –
 - Update on Trail Usage and Conditions
 - Update on Maintenance Activities
 - Other Continuing Issues/Topics
- 5 minutes estimated | Update
12. **PRTC Administrator's Report** – Matthew Honer, PRTC Admin.
 - Update on Communications
 - Other Topics/Issues
 - Administrative Projects
- 5 minutes estimated | Possible Action Item
13. **Update and Possible Action on PRTC Capital Contribution to Janesville Connection and Bridge Rehabilitation Project** – Honer, Lucht, and Stern.
- 10 minutes estimated | Possible Action Item
14. **Discussion and Possible Action on Trail Use in Calamine** – Honer, Admin.
- 5 minutes estimated | Action Item
15. **Discussion and Action on 2022 Staff Services Agreement** – Honer, Admin.
- 5 minutes estimated | Action Item
16. **Discussion and Action to acknowledge 2022 Draft Audit** – Honer, Admin.
- 5 minutes estimated | Action Item
17. **Discussion and Action on 2022 Budget** – Honer, Admin.
- Action Item
18. **Adjournment**