PECATONICA RAIL TRANSIT COMMISSION

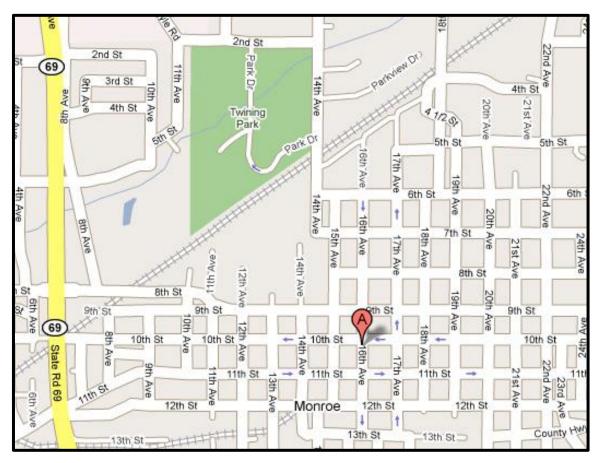
20 S Court Street • PO Box 262 • Platteville, Wisconsin 53818 MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE• ROCK

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons

FROM: Matthew Honer, PRTC Administrator RE: Friday, July 23rd, 2021 PRTC Meeting

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

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



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2021 meeting dates are January 22nd, April 23rd, July 23rd, and October 22nd.

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

Roll Call. Establishment of Quorum – Matthew Honer, PRTC Administrator
 Action Item. Certification of Meeting's Public Notice – Noticed by Honer

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

Action Item. Approval of draft April 2021 meeting minutes – Prepared by Honer
 Updates. Public Comment – Time for public comment may be limited by the Chair
 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