

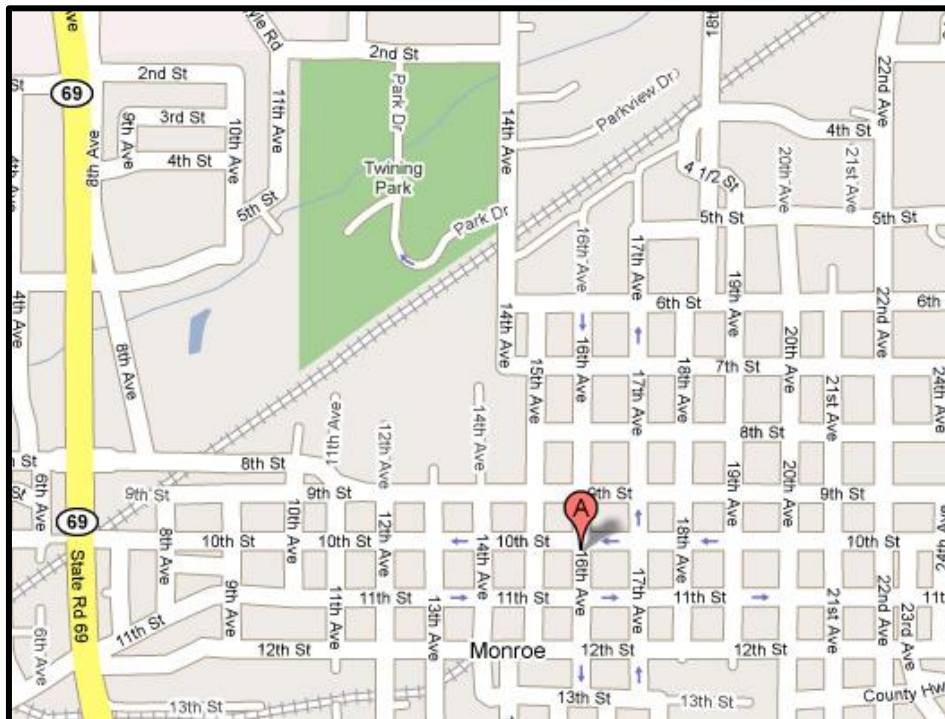
PECATONICA RAIL TRANSIT COMMISSION

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: Thursday, October 25th, 2018 PRTC Meeting

Pecatonica Rail Transit Commission Courthouse, 2nd Floor Courtroom 1:00 pm Thursday, October 25th, 2018 **AMENDED AGENDA**

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



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2018 meeting dates are January 26th, May 18th, July 27th, and October 26th

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

AMENDED AGENDA

1:00pm • Thursday, October 25th, 2018

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 July 2018 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** – Paul Beach, PRTC Treasurer
 - Treasurer's Report and Payment of Bills
- 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** – Staff may include Kim Tollers, Teri Beckman
- 5 minutes estimated | Update
11. **Tri-County Trail Commission Report** – Presenters may include Leon Wolfe
- 5 minutes estimated | Update
12. **PRTC Administrator's Report** – Matthew Honer, PRTC Admin.
- 10 minutes estimated | Possible Action
13. **Discussion and Action on Utility Crossing in the Village of South Wayne** – Honer, PRTC Admin., Peter Chen, Alliant Energy.
- 10 minutes estimated | Possible Action
14. **Discussion and Possible Action on Temporary Authorization Permit for reconstruction of Tullers Lane (Wayne Township. Lafayette County) and the removal of trees within the PRTC owned Right-of-Way** – Honer, Admin and Tom Jean, Lafayette County Highway Commissioner.
- 10 minutes estimated | Possible Action
15. **Discussion and Possible Action on a Private Crossing Agreement for Tullers Lane** – Honer, Admin and Tom Jean, Lafayette County Highway Commissioner.
- 10 minutes estimated | Possible Action
16. **Discussion and Possible Acknowledgement of Draft 2017 Audit** – Kubly, Chair. Johnson Block.
- Action Item
17. **Adjournment**