

PECATONICA RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

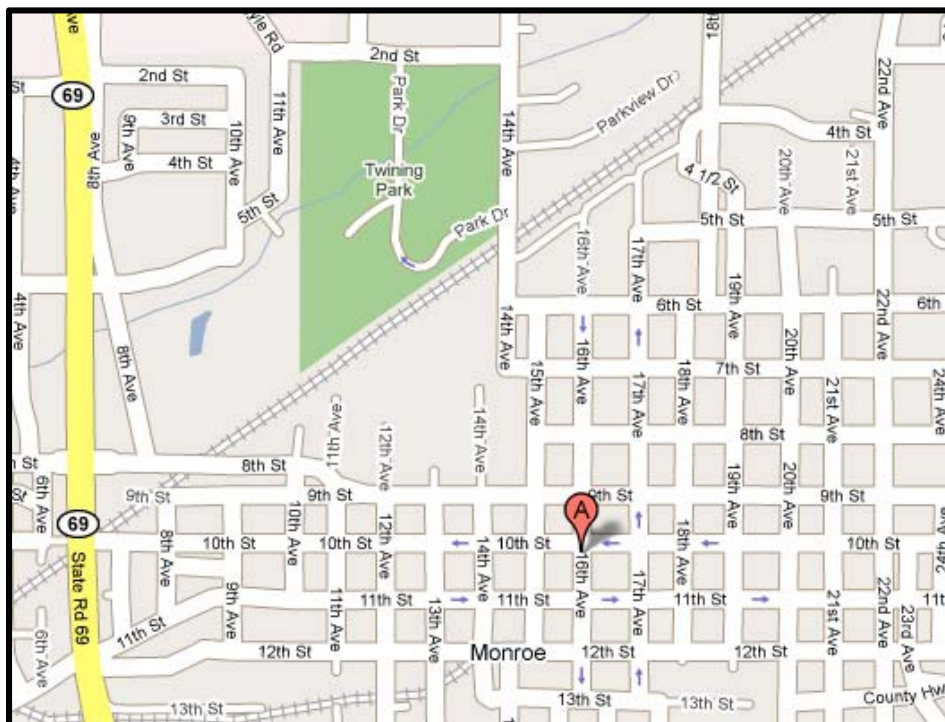
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Amy Seeboth, SWWRPC Planning Program Mgr. / PRTC Administrator
RE: January 27th, 2012 PRTC Meeting

Pecatonica Rail Transit Commission 1:00 pm Friday, January 27th, 2012

Basement Conference Room

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

REVISED AGENDA



Meetings are typically held on the fourth Friday of each quarter from 1-2 PM in Monroe. 2012 meeting dates are:

- January 27^h, May 18th, July 27th, 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 a.seeboth@swwrpc.org or call (608) 342-1636

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, January 27th, 2012

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

- 10 minutes estimated | Action Items*
1. 1:00 PM **Call to Order** – Harvey Kubly, Chair
 2. Roll Call. **Establishment of Quorum** – Amy Seeboth, PRTC Administrator
 3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Seeboth
 4. Action Item. **Approval of Agenda** – Prepared by Seeboth
 5. Action Item. **Approval of draft Minutes from the October meeting**– Prepared by Seeboth
 6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
 7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

REPORTS & COMMISSION BUSINESS

- 10 minutes estimated | Update & Action Items*
8. **PRTC Financial Report** – Oscar Olson
 - Treasurer’s Report & Payment of Bills
 - Request to reimburse Commissioners for attendance at 2011 WI DOT Freight Rail Conference (\$30).

10 minutes estimated | Update & Possible Action

 9. **Wisconsin & Southern Railroad’s Report on Operations** –WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Introduction to 2012 Capital Project
 - Continuing Issues / Topics
 - Q&A (topics on this Agenda / recommendation for future report topics)

5 minutes estimated | Update

 10. **PRTC Administrator’s Report** – Q & A (topics on this Agenda/recommendations for future topics)

5 minutes estimated | Update

 11. **WisDOT** – Q&A (topics on this Agenda / recommendation for future report topics)

10 minutes estimated | Update | Possible Action

 12. **Tri-County Trail Commission Update**
 - a. Property Encroachment Issues

5 minutes estimated | Possible Action

 13. **Consideration and approval of ROW access request for transmission line maintenance from Monroe to Browntown.**

5 minutes estimated | Update & Possible Action

 14. **Consideration and approval of 2010 PRTC Audit with Johnson Block**

5 minutes estimated | Update & Possible Action

 15. **Consideration and approval of 2011 PRTC Audit Engagement Letter with Johnson Block**

5 minutes estimated | Update & Possible Action

 16. **Consideration and approval of 2012 Staff Services agreement with SWWRPC**

5 minutes estimated | Update & Possible Action

 17. **Consideration and approval of PRTC 2012 Budget**

10 minutes estimated | Discussion & Possible Action

 18. **Continuation of Discussion on PRTC Finances and consideration of local match agreement with WRRTC**
 19. *Action Item.* **Adjournment**