

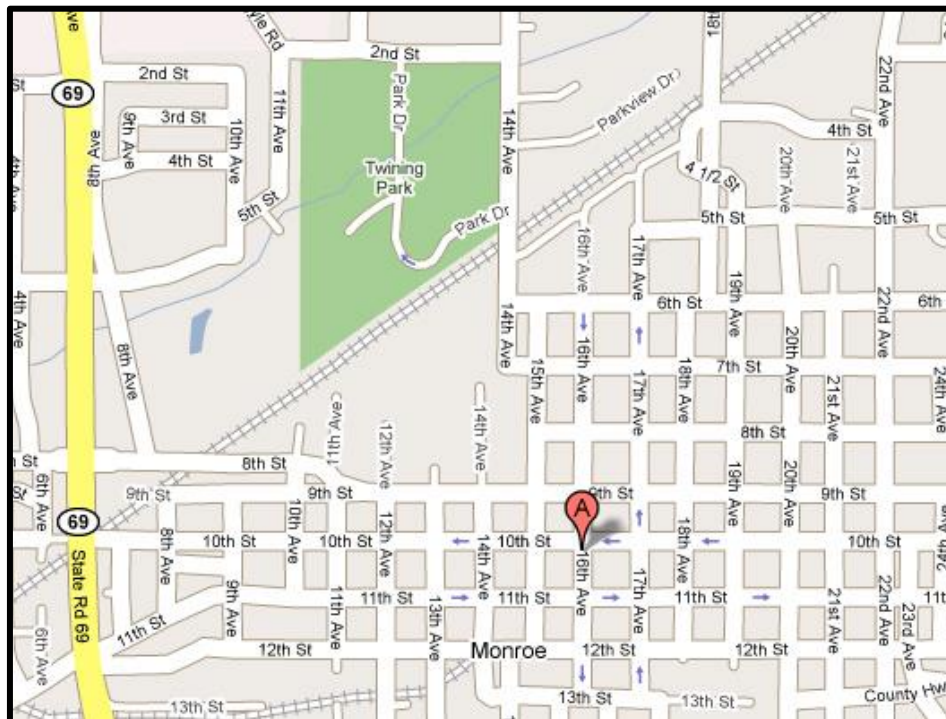
PECATONICA RAIL TRANSIT COMMISSION

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, May 18th, 2018 PRTC Meeting

**Pecatonica Rail Transit Commission
Courthouse, 2nd Floor Courtroom
1:00 pm Friday, May 18th, 2018**

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

1:00pm • Friday, May 18th, 2018

Green Co. Courthouse, 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

- | | |
|-----------------|--|
| 1. 1:00 PM | Call to Order – <i>Harvey Kubly, Chair</i> |
| 2. Roll Call. | Establishment of Quorum – <i>Matthew Honer, PRTC Administrator</i> |
| 3. Action Item. | Certification of Meeting's Public Notice – <i>Noticed by Honer</i> |
| 4. Action Item. | Approval of Agenda – <i>Prepared by Honer</i> |
| 5. Action Item. | Approval of draft Minutes from January 2018 meeting – <i>Prepared by Honer</i> |
| 6. Updates. | Public Comment – <i>Time for public comment may be limited by the Chair</i> |
| 7. Updates. | Announcements by Commissioners – <i>Discussion may be limited by the Chair.</i> |
| 8. Action Item. | Officer Elections |

REPORTS & COMMISSION BUSINESS

- | | |
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| | 5 minutes estimated Update & Action |
| 9. | PRTC Financial Report – <i>Ron Wolter, PRTC Treasurer</i> <ul style="list-style-type: none"> • Treasurer's Report and Payment of Bills |
| | 10 minutes estimated Update |
| 10. | WSOR Operation's Report – <i>WSOR</i> <ul style="list-style-type: none"> • Update on Maintenance Activities • Update on Capital Projects • Report of Business Development • Other Continuing Issues/Topics |
| | 5 minutes estimated Update |
| 11. | WisDOT Report – <i>Staff may include Kim Tollers, Teri Beckman</i> |
| | 5 minutes estimated Update |
| 12. | Tri-County Trail Commission Report – <i>Presenters may include Leon Wolfe, Ted Weigel</i> |
| | 5 minutes estimated Update |
| 13. | PRTC Administrator's Report – <i>Matthew Honer, PRTC Admin.</i> |
| | 5 minutes estimated Update |
| 14. | Presentation of 2015, 2016, and 2017 Carloads from the Monroe Subdivision – <i>Ken Lucht, WSOR.</i> |
| | Action Item |
| 15. | Adjournment |