

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, April 23rd, 2021 PRTC Meeting

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

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

Also, via Zoom:

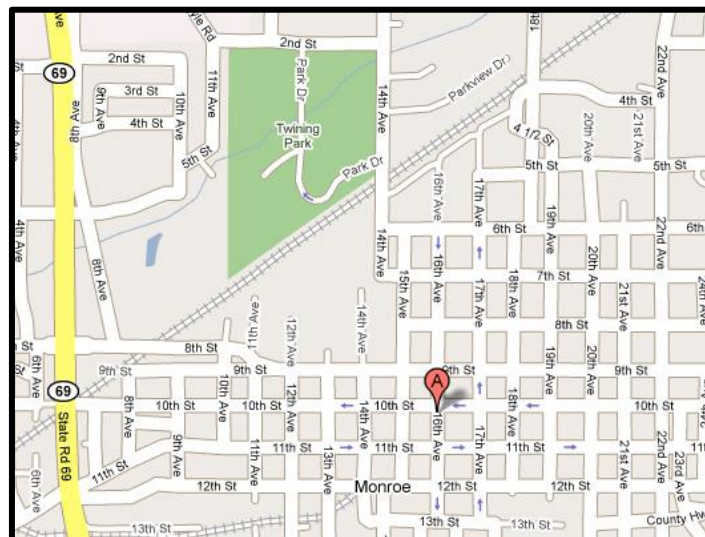
<https://zoom.us/j/97305996235?pwd=dU1YSTZJaW9OK1ZKaDZSU0JNYnE5dz09>

or by Phone

[1 312 626 6799](tel:13126266799)

Meeting ID: 973 0599 6235

Passcode: 623584



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, April 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 January and March 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.*
8. Action Item. **Election of Treasurer** – *Harvey Kubly, Chair*

REPORTS & COMMISSION BUSINESS

- 5 *minutes estimated | Update & Action*
9. **PRTC Financial Report** – *Treasurer*
 - Treasurer's Report and Payment of Bills
10. **WSOR Operation's Report** – *WSOR*
 - Update on Maintenance Activities
 - Update on Capital Projects
 - Report of Business Development
 - Other Continuing Issues/Topics
11. **WisDOT Report** – *WisDOT*
 - Update on Trail Usage and Conditions
 - Update on Maintenance Activities
 - Other Continuing Issues/Topics
12. **Tri-County Trail Commission Report** –
 - Update on Trail Usage and Conditions
 - Update on Maintenance Activities
 - Other Continuing Issues/Topics
13. **PRTC Administrator's Report** – *Matthew Honer, PRTC Admin.*
 - Update on Communications
 - Other Topics/Issues
 - Administrative Projects
14. **Discussion and Action on PRTC Capital Contribution to Janesville Connection and Bridge Rehabilitation Project** – *Lucht, WSOR.*
 - *Action Item*
15. **Adjournment**