

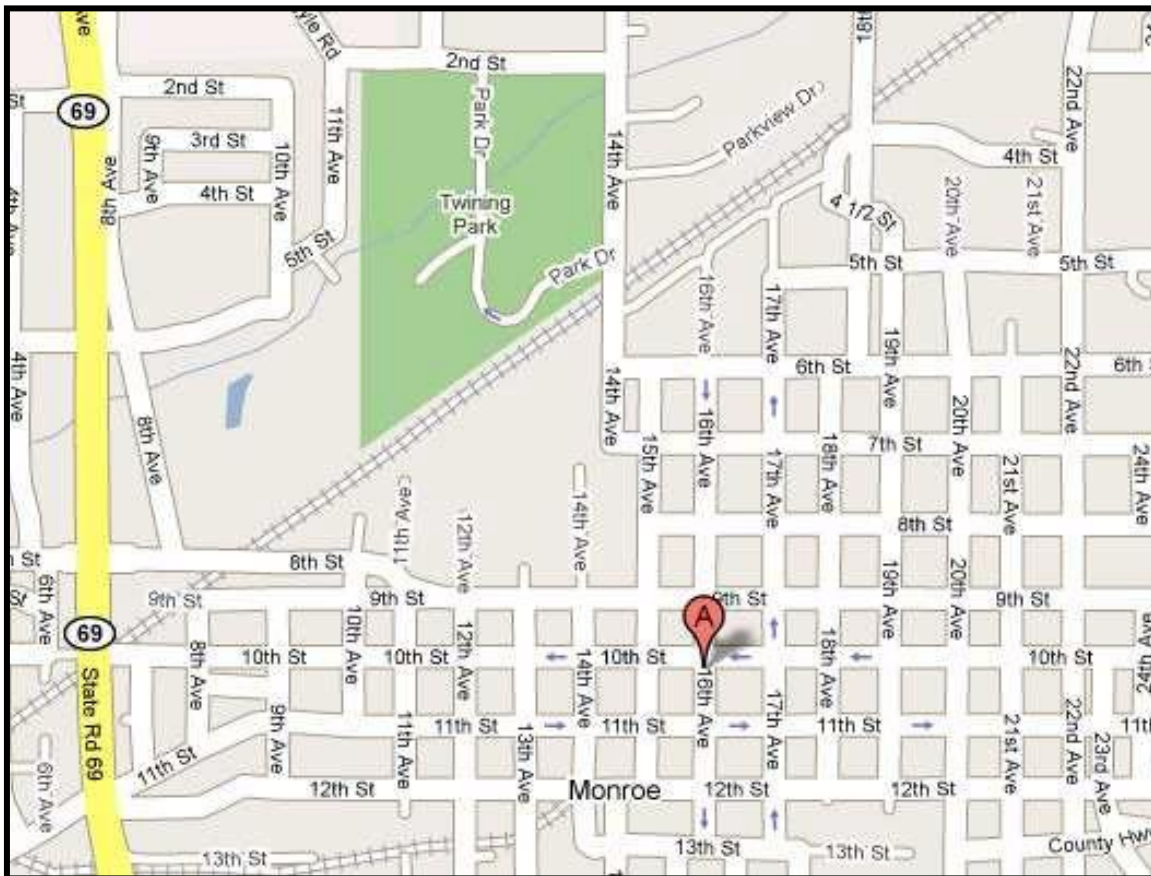
PECATONICA RAIL TRANSIT COMMISSION

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 27th, 2022 PRTC Meeting

Pecatonica Rail Transit Commission Courthouse, 2nd Floor Courtroom 1:00 pm Friday, May 27, 2022

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



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2022 meeting dates are January 28th, May 27th, July 22nd, and October 28th.

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 27, 2022

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

1. 1:00 PM **Call to Order** – *Alan Sweeney, Vice 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 2022 meeting minutes** – *Prepared by Honer*
6. Updates. **Public Comment** – *Time for public comment may be limited by the Vice Chair*
7. Updates. **Announcements by Commissioners** – *Discussion may be limited by the Vice Chair.*
8. Action Item. **Election of Officers** – *Honer, Admin.*

REPORTS & COMMISSION BUSINESS

5 minutes estimated | Update & Action

9. **PRTC Financial Report** – *Admin, Treasurer*
 - Treasurer's Report and Payment of Bills
 - Action on Certificate of Deposit.

10 minutes estimated | Update

10. **WSOR Operation's Report** – *Ken Lucht, WSOR*
 - Update on Maintenance Activities
 - Update on Capital Projects
 - Report of Business Development
 - Other Continuing Issues/Topics

10 minutes estimated | Update

11. **WisDOT Report** – *Lisa Stern, Todd Wojciuk, WisDOT*

5 minutes estimated | Update

12. **Tri-County Trail Commission Report** – *Donna Flannery, TCTC*
 - Update on Trail Usage and Conditions
 - Update on Maintenance Activities
 - Other Continuing Issues/Topics

5 minutes estimated | Update

13. **PRTC Administrator's Report** – *Matthew Honer, PRTC Admin.*
 - Update on Communications
 - Other Topics/Issues
 - Administrative Projects

10 minutes estimated | Possible Action Item

14. **Update and Possible Action on Trail Encroachment in Calamine, WI** - *Honer, Admin.*

5 minutes estimated | Action Item

15. **Discussion and Action on Utility Permit in Calamine** – *Pete Chen, Alliant Energy.*

5 minutes estimated | Action Item

16. **Discussion and Action on Resolution 2022-1, recognizing the contributions of Oscar Olson to the PRTC** – *Sweeney, Vice Chair.*

Action Item

17. **Adjournment**