

# Pecatonica Rail Transit Commission

## 1:00pm • Friday, July 22<sup>nd</sup>, 2022.

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

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1. 1:00 PM **Call to Order** – *Harvey W. 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 minutes from previous meeting** – *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.*

### REPORTS & COMMISSION BUSINESS

*5 minutes estimated | Update & Action*

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

*10 minutes estimated | Update*

9. **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*

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

*5 minutes estimated | Update*

11. **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*

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

*10 minutes estimated | Possible Action Item*

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

*10 minutes estimated | Action Item*

14. **Discussion and Action on Draft 2023 Staff Services Agreement** – *Honer, Admin.*

*10 minutes estimated | Action Item*

15. **Discussion and Action on Draft 2023 Budget** – *Honer, Admin.*

*10 minutes estimated | Update*

16. **Presentation and Discussion on PRTC Charter** – *Honer, Admin.*

*5 minutes estimated | Update*

17. **Presentation and Discussion on 22-24 Capital and Maintenance Report** – *Lucht, WSOR.*

*Action Item*

18. **Adjournment**