

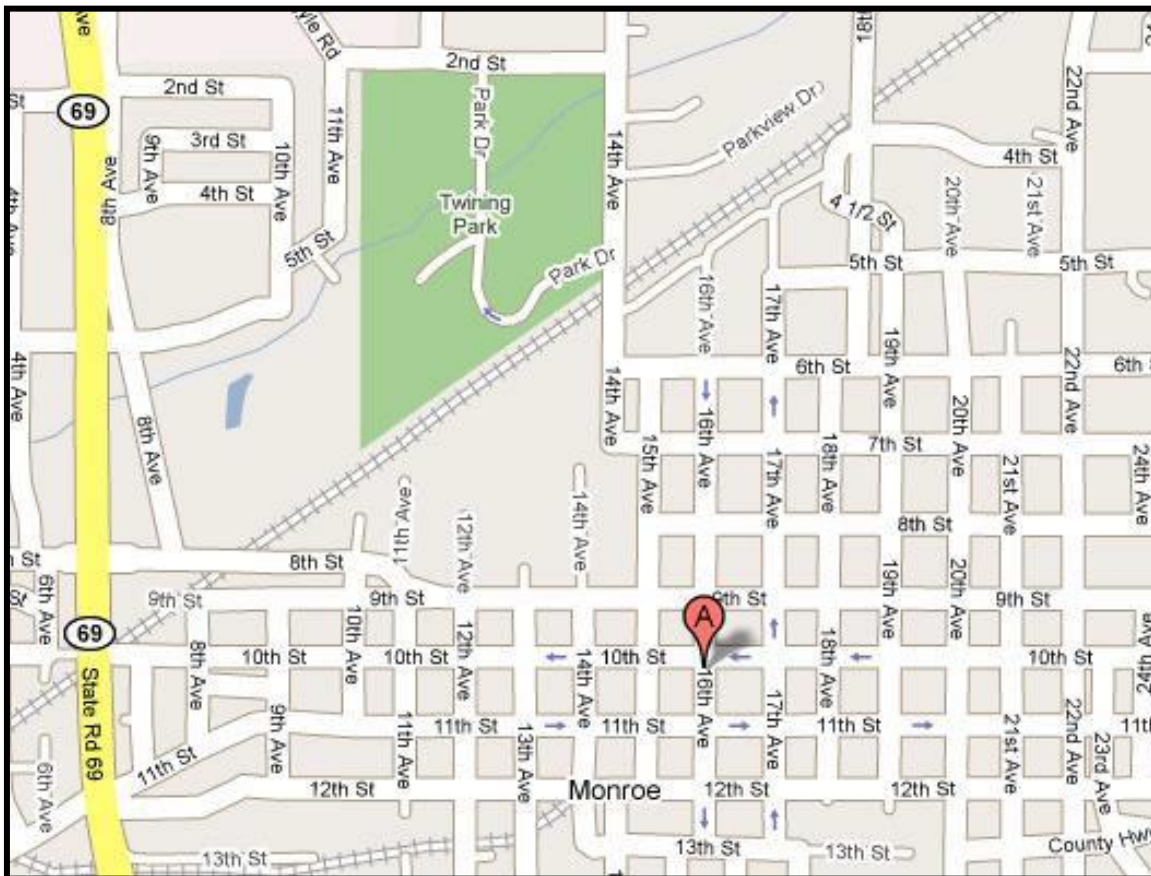
# PECATONICA RAIL TRANSIT COMMISSION

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, July 23<sup>rd</sup>, 2021 PRTC Meeting

## Pecatonica Rail Transit Commission Courthouse, 2<sup>nd</sup> Floor Courtroom 1:00 pm Friday, July 23, 2021

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



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2021 meeting dates are January 22, April 23, July 23<sup>rd</sup>, and October 22<sup>nd</sup>.

**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](mailto:m.honer@swwrpc.org) or call (608) 342-1637

*Thank you for your interest and assistance.*

# Pecatonica Rail Transit Commission

1:00pm • Friday, July 23, 2021

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 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 April 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.*

## 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** – *WSOR*
  - Update on Maintenance Activities
  - Report of Business Development
  - Update on Capital Projects
  - Other Continuing Issues/Topics

*10 minutes estimated | Update*

10. **WisDOT Report** – *WisDOT*

*5 minutes estimated | Update*

11. **Tri-County Trail Commission Report** –
  - Update on Trail Usage and Conditions
  - Other Continuing Issues/Topics
  - Update on Maintenance Activities

*5 minutes estimated | Update*

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

*5 minutes estimated | Possible Action Item*

13. **Update and Possible Action on PRTC Capital Contribution to Janesville Connection and Bridge Rehabilitation Project** – *Honer, Lucht, and Stern.*

*10 minutes estimated | Possible Action Item*

14. **Discussion and Possible Action on Trail Use in Calamine** – *Honer, Admin.*

*5 minutes estimated | Action Item*

15. **Discussion and Action on 2022 Staff Services Agreement** – *Honer, Admin.*

*5 minutes estimated | Action Item*

16. **Discussion and Action to acknowledge 2022 Draft Audit** – *Honer, Admin.*

*5 minutes estimated | Action Item*

17. **Discussion and Action on 2022 Budget** – *Honer, Admin.*

*Action Item*

18. **Adjournment**