

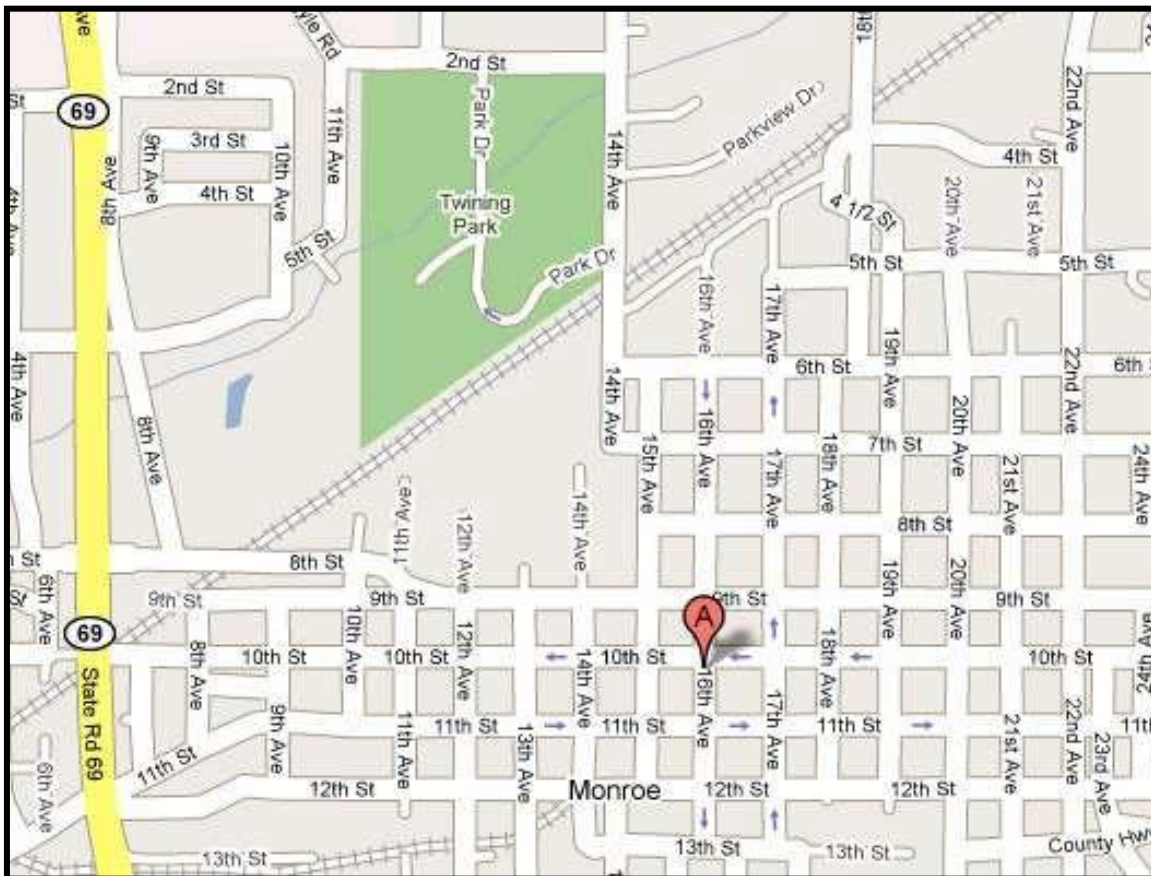
PECATONICA RAIL TRANSIT COMMISSION

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, January 28, 2022 PRTC Meeting

Pecatonica Rail Transit Commission Courthouse, 2nd Floor Courtroom 1:00 pm Friday, January 28, 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 28, May 27, July 22, and October 28.

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, January 28, 2022.

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 October 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
- Update on Capital Projects
- Report of Business Development
- 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
- 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. **Discussion and Possible Action on Trail Encroachment in Calamine, WI and Certified Survey Map proposal** - Honer, Admin.

5 minutes estimated | Action Item

14. **Discussion and Action on Amended 2022 Budget** - Honer, Admin.

Action Item

15. **Adjournment**