

*P*ECATONICA *R*AIL *T*RANSIT *C*OMMISSION

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: Misty Molzof, PRTC Administrator
RE: Friday, June 2, 2023 PRTC SPECIAL Meeting

Pecatonica Rail Transit Commission

Special Meeting

Via Zoom: zoom.us & JOIN

Meeting ID – 826 3768 6861

Passcode 379624

Call: 1-312-626-6799

and use Meeting ID & Passcode Above

Friday, June 2, 2023

1:00 p.m.

Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2023 meeting dates are January 27, April 28, July 28, and October 27.

NOTICE is sent to: County Clerks in PRTC's Region for Posting, to Local News Media as an FYI, and on website at: <https://www.swwrpc.org/our-work/pecatonica-rail-transit>.

If you have any questions regarding the agenda, please email m.molzof@swwrpc.org or call (608) 330-7099.

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, June 2, 2023.

<https://us06web.zoom.us/j/82637686861?pwd=M3FMR3VZV2QyOXMrRnNNZ3Q2UVEwZz09>

Dial: 1-312-626-6799, meeting ID 826 3768 6861 and use Passcode 379624

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|-----------------|--|
| 1. 1:00 PM | Call to Order – <i>Harvey W. Kubly, Chair</i> |
| 2. Roll Call. | Establishment of Quorum – <i>Misty Molzof, PRTC Administrator</i> |
| 3. Action Item. | Certification of Meeting's Public Notice – <i>Noticed by Molzof</i> |
| 4. Action Item. | Approval of Agenda – <i>Prepared by Molzof</i> |
| 5. Action Item. | Approval of draft minutes from the April 2023 meeting – <i>Prepared by Molzof</i> |
| 6. Updates. | Public Comment – <i>Time for public comment may be limited by the Chair</i> |
| 7. Updates. | Announcements by Commissioners – <i>Discussion may be limited by the Chair</i> |

REPORTS & COMMISSION BUSINESS

- 5 minutes estimated | Update & Possible Action
8. **Approve SWWRPC forestry work on Lafayette County Logging along Trail** – *Commission Members*
- 10 minutes estimated | Update & Possible Action
9. **Discussion and Possible Action on proposed addition to Calamine Pavilion** – *Tri-County Trails, Tom Jean*
- Action Item
10. **Adjournment**

Agenda emailed to for posting by County Clerks on 5/23/2023

Posted by County Clerks Office on 5/23/2023, Megan Currie-Deputy