

PECATONICA RAIL TRANSIT COMMISSION

20 S Court Street • PO Box 262 • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

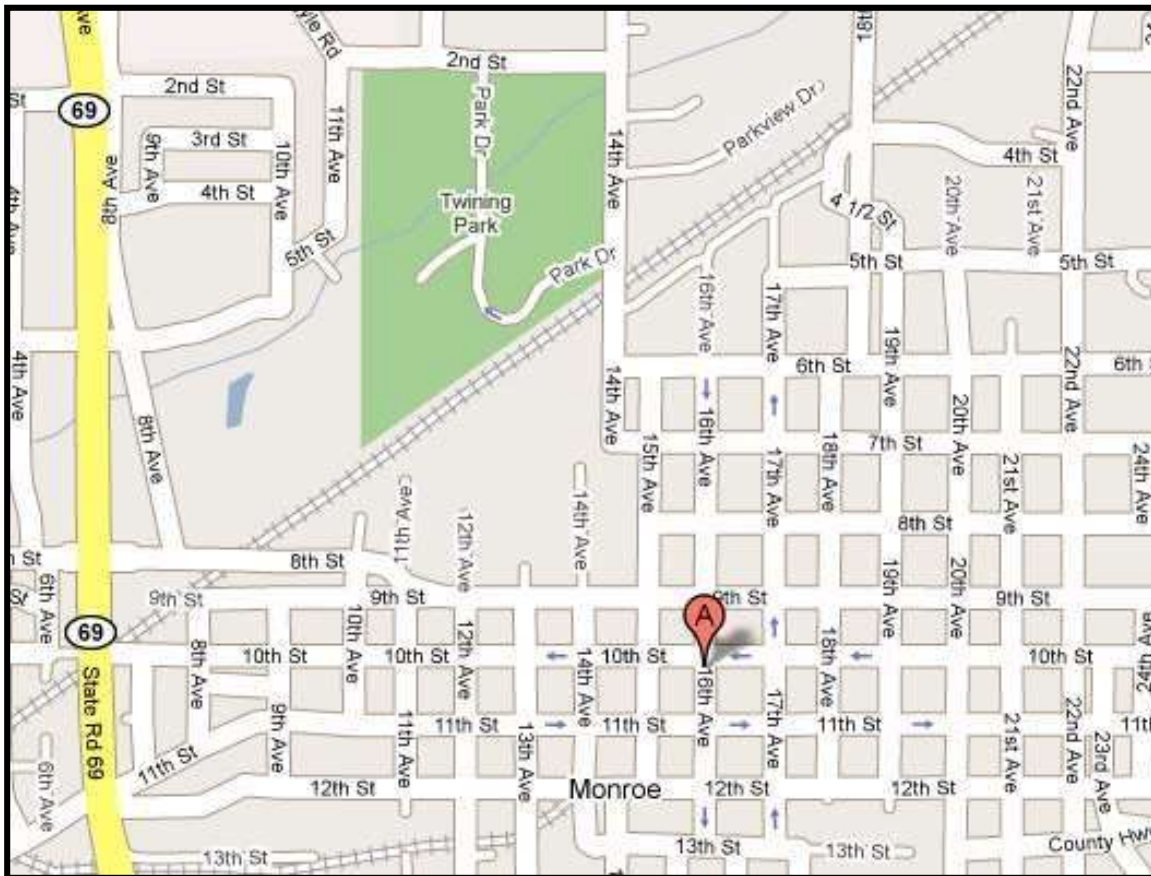
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, PRTC Administrator
RE: Friday, July 28, 2023 PRTC Meeting

Pecatonica Rail Transit Commission

2nd Floor Courtroom, 1:00 pm

Friday, July 28, 2023

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



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 and to Local News Media as an FYI.

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, July 28, 2023.

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

1. 1:00 PM **Call to Order** – Harvey W. Kubly, Chair
2. Roll Call. **Establishment of Quorum** – Misty Molzof, PRTC Administrator
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Molzof
4. Action Item. **Approval of Agenda** – Prepared by Molzof
5. Action Item. **Approval of draft minutes from the June 2023 Special meeting** – Prepared by Molzof
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 Action on Payment of Bills
 - Action on Certificate of Deposit, if needed
- 10 minutes estimated | Update
9. **WSOR Operation's Report** – Ken Lucht, WSOR
 - Update on Maintenance Activities
 - Update on Capital Projects
 - Report of Business Development
- 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
- 5 minutes estimated | Update
12. **PRTC Administrator's Report** – Misty Molzof, PRTC Admin.
 - Update on Communications
 - Administrative Projects
- 5 minutes estimated | Update & Possible Action
13. **Permit Requests, if any** – Misty Molzof, PRTC Admin.
- 10 minutes estimated | Update & Possible Action
14. **Discussion on encroachments and trespassing issues** – Commission Members
 - Logging on PRTC Property, Lafayette County, WI. (Possible Action)
 - Any other items as may be allowed by law; however, no action will be taken.
- 10 minutes estimated | Update & Possible Action
15. **Discussion and Possible Action on Trail Encroachment in Calamine, WI** – Commission Members
- 10 minutes estimated | Action Item
16. **Discussion and Action on Draft 2024 Staff Services Agreement** – Molzof, Admin.
- 10 minutes estimated | Action Item
17. **Discussion and Action on Draft 2024 Budget** – Molzof, Admin
- Action Item
18. **Adjournment**

Agenda emailed to for posting by County Clerks on 7/19/2023

Posted by County Clerks Office, Megan Currie - Deputy

Date: 7/20/2023