Pecatonica Rail Transit Commission

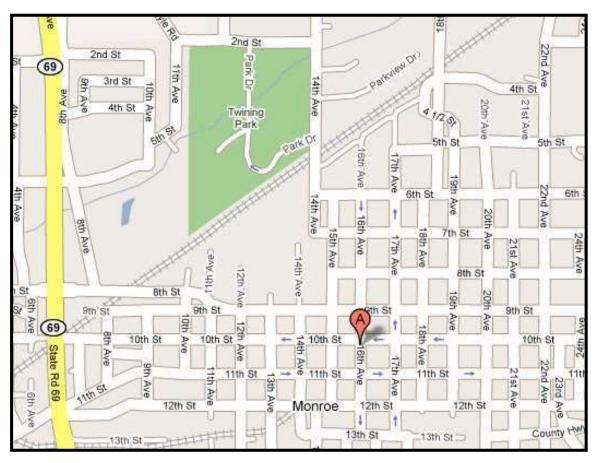
20 S Court Street • PO Box 262 • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE• ROCK

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons

FROM: Misty Molzof, PRTC Administrator
RE: Friday, October 27, 2023 PRTC Meeting

Pecatonica Rail Transit Commission 2nd Floor Courtroom, 1:00 pm Friday, October 27, 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, October 27, 2023.

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

1. 1:00 PM Call to Order – Harvey W. Kubly, Chair

Roll Call. Establishment of Quorum – Misty Molzof, PRTC Administrator
 Action Item. Certification of Meeting's Public Notice – Noticed by Molzof

4. Action Item. **Approval of Agenda** – *Prepared by Molzof*

Action Item. Approval of draft minutes from the previous meeting – Prepared by Molzof
 Updates. Public Comment – Time for public comment may be limited by the Chair
 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

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, Ben Mohlke, 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.
 - 10 minutes estimated | Update
- 13. Safety Instructions for Railroad Visitors and Officials Ken Lucht, WSOR
 - 5 minutes estimated | Update & Possible Action
- 14. Permit Requests—Misty Molzof, PRTC Admin.
 - Frontier Communications, Mineral Point, Iowa County, Overhead Telephone/Communication install
 - 10 minutes estimated | Update & Possible Action
- 15. Discussion and possible action on encroachments and trespassing issues Commission Members
 - Request from Dan Powers regarding removal of raw forest products from PRTC property.
 - Any other items as may be allowed by law; however, no action will be taken.
 - 10 minutes estimated | Update & Possible Action
- 16. Discussion and Possible Action on Trail Encroachment in Calamine, WI Commission Members

Action Item

17. Adjournment