

*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, December 8, 2023 PRTC SPECIAL Meeting

Pecatonica Rail Transit Commission Special Meeting

Friday, DECEMBER 8, 2023 @ 11:00 am

**Or immediately following the Wisconsin
River Rail Transit Commission Meeting**

**Location: Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 152/156 South**

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.

NOTE: In the case of inclement weather, this meeting may transition to virtual via Zoom:

**<https://us06web.zoom.us/j/86861748213>, Meeting ID: 868 6174 8213, or via telephone: 1-309-205-3325
using Meeting ID: 868 6174 8213**

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

11:00am • Friday, December 8, 2023.

Hill Farms State Office Building, 4822 Madison Yards Way, Rm 152/156 South • Madison, 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 previous 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

- 1 *minutes estimated | Action*
8. **PRTC Financial Report – Admin, Treasurer**
 - Payment of bills: Boardman & Clark
- 5 *minutes estimated | Update & Possible Action*
9. **Permit Requests–Misty Molzof, PRTC Admin.**
 - MJ Electric, Electric Overhead Line Repairs, City of Monroe, Access located near N2407 Bethel Road
- Action Item*
10. **Adjournment**

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Posted by County Clerks office on 12/1/2023, Megan Currie - Deputy