

PECATONICA RAIL TRANSIT COMMISSION

20 S Court Street ♦ PO Box 262 ♦ Platteville, Wisconsin 53818

MEMBER COUNTIES: GREEN ♦ IOWA ♦ LAFAYETTE ♦ ROCK

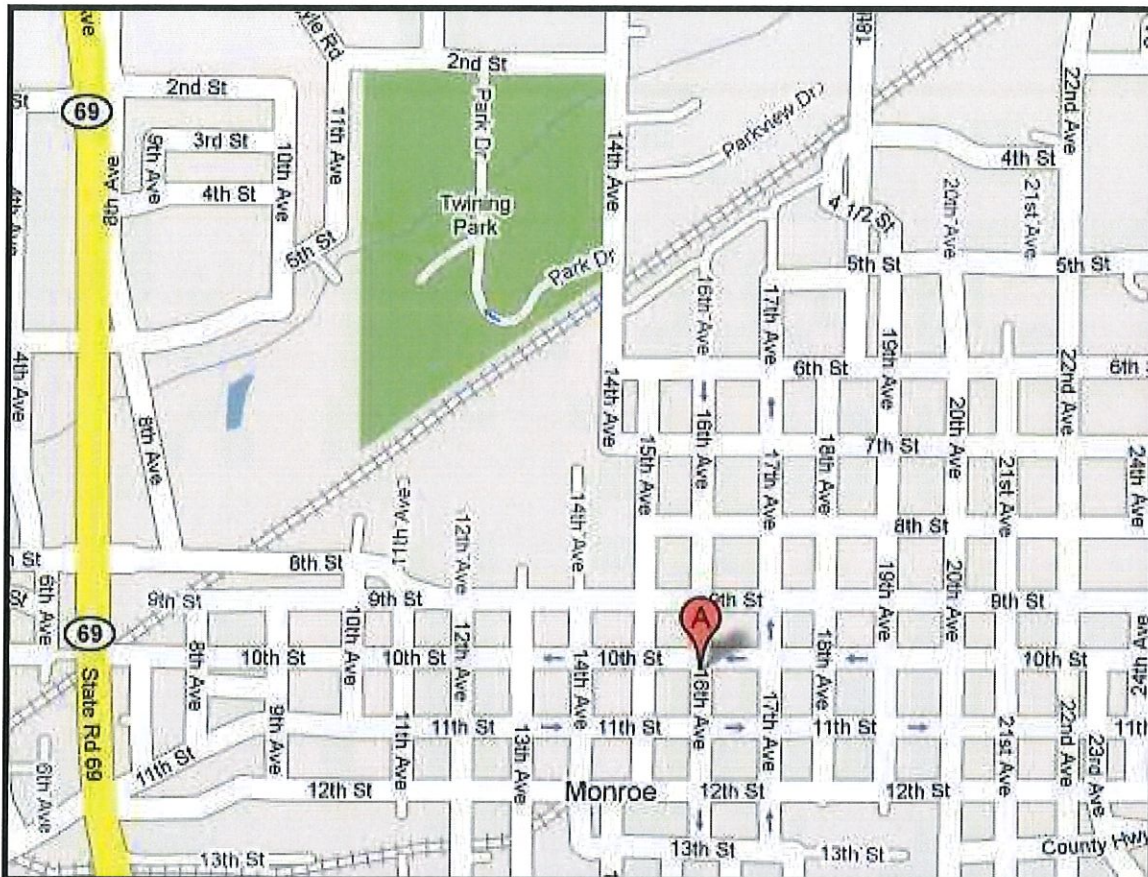
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, PRTC Administrator
RE: Friday, May 24, 2024 PRTC Meeting Agenda

Pecatonica Rail Transit Commission

2nd Floor Courtroom, 1:00 pm

Friday, May 24, 2024

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



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2024 meeting dates are January 26, May 24, July 26, and October 25.

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, May 24, 2024.

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

Meeting Agenda

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 AMENDED Agenda** – *Prepared by Molzof*
5. Action Item. **Approval of draft minutes from the previous meeting** – *Prepared by Molzof*
6. Action Item. **Elect Officers** – Chair, 1st Vice Chair, Treasurer, Secretary, Vice Secretary – *Molzof / Chair*
7. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
8. Updates. **Announcements / Comments by Commissioners** – *Discussion may be limited by the Chair*

REPORTS & COMMISSION BUSINESS

- 5 *minutes estimated | Update & Action*
9. **PRTC Financial Report** – *Admin, Treasurer*
 - Treasurer's Report and Action on Payment of Bills
 - Confirm / Approve amounts allocated to Janesville Bridge Project (\$100,100)
 - Draft 2025 Budget Discussion
- 10 *minutes estimated | Update*
10. **WSOR Operation's Report** – *Ken Lucht, WSOR*
- 10 *minutes estimated | Update*
11. **WisDOT Report** – *Lisa Stern / Ben Mohlke, WisDOT*
- 5 *minutes estimated | Update*
12. **Tri-County Trail Commission Report** – *Commissioners*
 - Update on Trail Usage and Condition
 - Update on Maintenance Activities
 - Max Blackburn, TCTC Coordinator
- 10 *minutes estimated | Discussion and possible action*
13. **Administrator's Report** – *Molzof, Admin*
 - Field access near Gratiot, Roelli Road
 - Property line request for possible fence 2 miles South of Mineral Point
- 5 *minutes estimated | Update & Possible Action*
14. **Permit Requests, if any**–*Misty Molzof, PRTC Admin.*
 - Frontier Communications, extension of time on original application from construction end date of 12/31/2023 to 12/31/2024, Mineral Point, WI.
- 5 *minutes estimated | Update & Possible Action*
15. **Janesville Bridges MOU** – *Mohlke, Wis DOT*
- 10 *minutes estimated | Update & Possible Action (Closed Session Item)*
16. **Discussion and possible action on encroachments and trespassing issues** – *Commission Members*
 - Update, Discuss, and Possible action on 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 (Closed Session Item)*
17. **Discussion and Possible Action on Trail Encroachment in Calamine, WI** – *Attorney Brownlee*

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Meeting Agenda, Cont.

20 minutes estimated | Update & Possible Action

18. Consideration of and action on adjourning to closed session pursuant to Wis. Stat. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to a real estate matter(s) as listed in agenda items #16 & #17 above. – *Attorney*

5 minutes estimated | Update & Possible Action

19. Return to Open Session – *Commission Members*

10 minutes estimated | Update & Possible Action

20. Discussion and Possible Action on matter(s) as discussed in Closed Session – *Attorney*

Action Item

21. Adjournment

Posted by County Clerks Office on 5/15/2024, Megan Currie - Deputy County Clerk