

PECATONICA RAIL TRANSIT COMMISSION

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

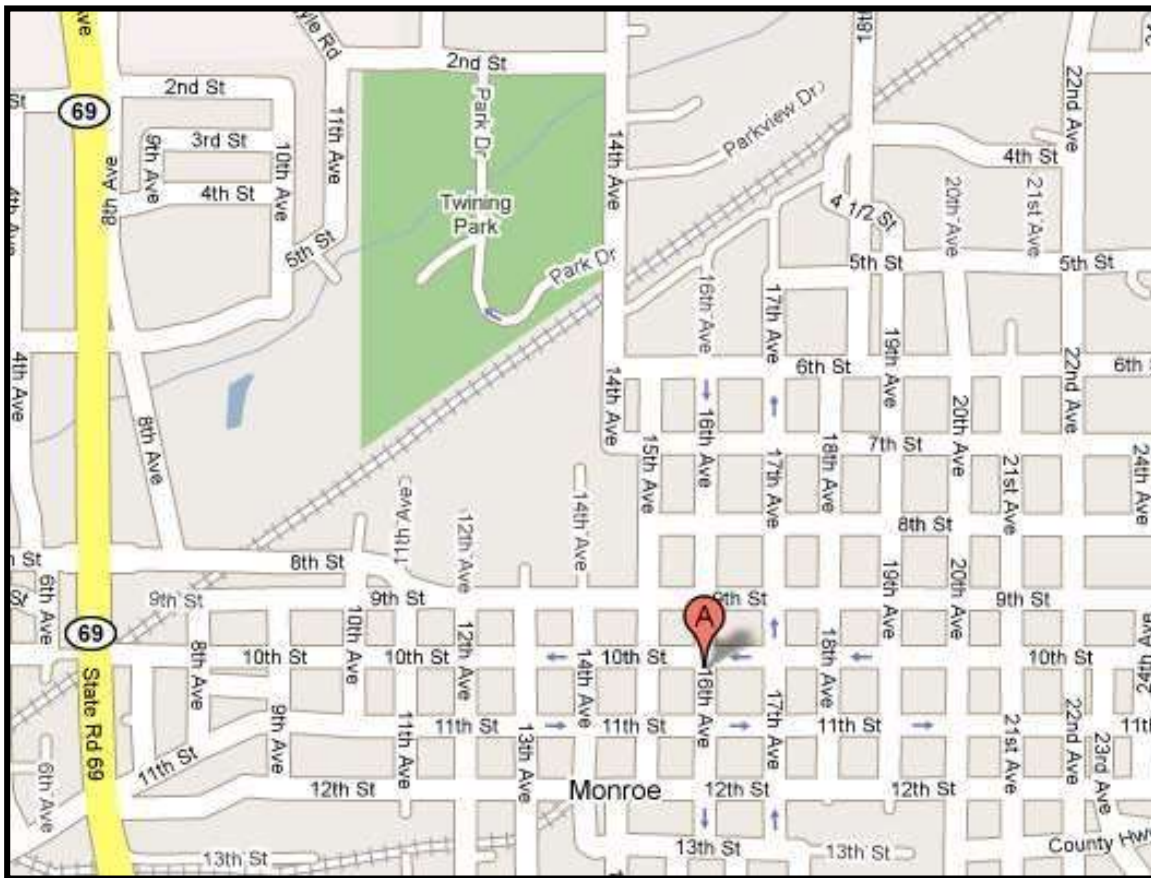
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, PRTC Administrator
RE: Friday, July 26, 2024 PRTC Meeting Agenda – Amended (7/24/2024)

Pecatonica Rail Transit Commission

2nd Floor Courtroom, 1:00 pm

Friday, July 26, 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, July 26, 2024

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

Meeting Agenda - AMENDED

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. Action Item. **Elect Treasurer**
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
 - 2025 Budget Discussion
- 10 *minutes estimated / Update & Action*
10. **Adopt 2025 Budget** – Admin, Treasurer
- 10 *minutes estimated / Update*
11. **WSOR Operation's Report** – Ken Lucht, WSOR
- 10 *minutes estimated / Update*
12. **WisDOT Report** – Lisa Stern / Ben Mohlke, WisDOT
- 5 *minutes estimated / Update*
13. **Tri-County Trail Commission Report** – Commissioners or Max Blackburn, TCTC Coordinator
 - Update on Trail Usage and Condition
 - Update on Maintenance Activities
- 10 *minutes estimated / Discussion and possible action*
14. **Administrator's Report** – Molzof, Admin
- 10 *minutes estimated / Discussion and possible action*
15. **FRPP Policy Revision** – Molzof, Admin
- 10 *minutes estimated / Update & Possible Action*
16. **TCTC Request to Trim and/or Remove Trees**–Max Blackburn, Coordinator.
- 5 *minutes estimated / Update & Possible Action*
17. **Permit Requests, if any**–Misty Molzof, PRTC Admin.
 - American Transmission Company (ATC) Town of Clarno, Village of Browntown
 - Private Rail Crossing Application Received, Stanton, Gration, WI
- 10 *minutes estimated / Update & Possible Action*
18. **2025 Staff Services Agreement with Southwestern WI Regional Planning Commission** – Administrator
- 20 *minutes estimated / Discussion and possible action (Closed Session Item)*
19. **PRTC Owned Tax Parcel ID 206-1078.0000, City of Darlington, Lafayette Co, WI** – Attorney / Administrator
 - Possible Lease Renewal Terms for Current Lease with Becky Burbach (f/k/a Becky Butson)
 - Possible Change in Ownership & Lease with New Owner
 - City of Darlington Violation Notice dated July 24, 2024

Pecatonica Rail Transit Commission

1:00pm • Friday, May 24, 2024.

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

Meeting Agenda, Cont.

10 minutes estimated | Update & Possible Action (Closed Session Item)

20. 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.

20 minutes estimated | Update & Possible Action

21. 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 #19 and #20 above. – Attorney Potter

5 minutes estimated | Update & Possible Action

22. Return to Open Session – Commission Members

10 minutes estimated | Update & Possible Action

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

Action Item

24. Adjournment

Posted by County Clerks Office on 7/24/2024, Megan Currie - Deputy County Clerk