# 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, September 6, 2024 PRTC Special Meeting Agenda (AMENDED)

## **Pecatonica Rail Transit Commission**

Friday, September 6, 2024 @ 11:15 am

Or Immediately following WI River Rail Transit Commission Mtg if after 11:15 am

Hill Farms State Office Building

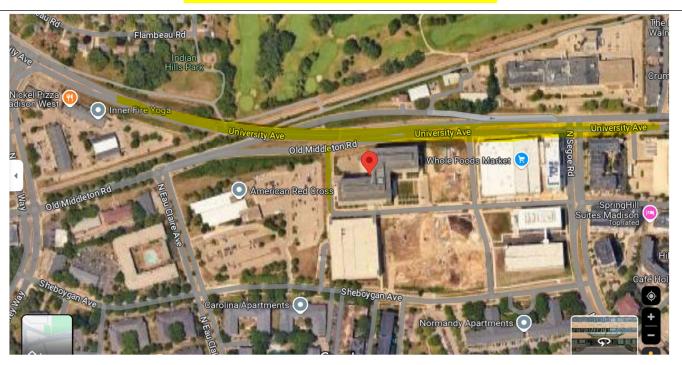
4822 Madison Yards Way, Madison, WI (Room 149 South)

**Join Zoom Meeting** 

https://us06web.zoom.us/j/9561300751?omn=86495628088

**Meeting ID: 956 130 0751** 

1-305-224-1968 OR 1-309-205-3325



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**

11:15 am • Friday, September 6, 2024

Hill Farms State Office Building • 4822 Madison Yards Way • Madison, WI • Rm 149 South

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### **Meeting Agenda - Amended**

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
Action Item. Approval of Amended Agenda – Prepared by Molzof

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

7. Updates. Announcements / Comments by Commissioners – Discussion may be limited by the Chair

#### **REPORTS & COMMISSION BUSINESS**

- 5 minutes estimated | Update
- **8.** WSOR Operations Report Ken Lucht, WSOR
  - 5 minutes estimated | Update
- 9. WisDOT Report Ben Mohlke, WisDOT
  - 5 minutes estimated | Update
- 10. Tri-County Trail Commission Report Commissioners or Max Blackbourn, TCTC Coordinator
  - 5 minutes estimated | Update / Discussion
- 11. Administrator's Report Molzof, Admin
  - PRTC Owned Tax Parcel ID 206-1078-0000, City of Darlington, Lafayette Co, WI, Leased to Becky Burbach (f/k/a Becky Butson)
  - 5 minutes estimated | Update & Possible Action
- **12. Permit Requests** Misty Molzof, PRTC Admin.
  - Frontier Communications, City of Mineral Point, Iowa County, WI, Extension of permit #2023-10-27 (9/1/2024 12/31/2025)
  - 15 minutes estimated | Update, Discussion, & Possible Action
- 13. Treasurer's Report Molzof, Admin / Gundlach, Treasurer
  - Financial Statements through August
  - Investment Options
  - Designate Southwestern WI Regional Planning Commission, Misty Molzof or Troy Maggied, as Administrators of the PRTC for bank account access.
  - LGIP Resolution, A Resolution Authorizing Participation in the State of Wisconsin Local Government Investment Pool.

Action Item

14. Adjournment