Pecatonica Rail Transit Commission

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

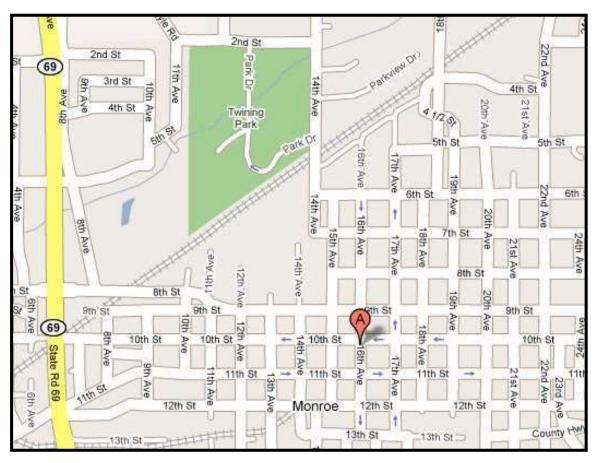
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons

FROM: Misty Molzof, PRTC Administrator

RE: Friday, October 25, 2024 PRTC Meeting Agenda - AMENDED

Pecatonica Rail Transit Commission 2nd Floor Courtroom, 1:00 pm Friday, October 25, 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, October 25, 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

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

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

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Action

- 8. PRTC Financial Report Gundlach, Treasurer
 - Treasurer's Report and Action on Payment of Bills, if any

10 minutes estimated | Update

9. WSOR Operation's Report – Ken Lucht, WSOR

10 minutes estimated | Update

10. WisDOT Report – Lisa Stern / Ben Mohlke, WisDOT

10 minutes estimated | Update

- 11. Tri-County Trail Commission Report Commissioners or Max Blackbourn, TCTC Coordinator
 - Update on Trail Usage and Condition
 - Update on Maintenance Activities
 - Any other updates as allowed by law

20 minutes estimated | Discussion and possible action

- 12. 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
 - 10 minutes estimated | Update & Possible Action (Closed Session Item)
- 13. 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
- 14. 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 #12 & #13 above. Attorney Potter
 - 5 minutes estimated | Update & Possible Action
- **15. Return to Open Session –** Commission Members
 - 10 minutes estimated | Update & Possible Action
- 16. Discussion and Possible Action on matter(s) as discussed in Closed Session Attorney

Action Item

17. Adjournment