

*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, January 10, 2025 PRTC Meeting Agenda – SPECIAL *Amended*

**Pecatonica Rail Transit Commission
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South
FRIDAY, JANUARY 10, 2025
11:00 AM OR IMMEDIATELY FOLLOWING
WRRTC MEETING (10 AM)- whichever is later**

Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2025 meeting dates are January 10, April 25, July 25, and October 24.

This meeting will be in person and via zoom: Join Zoom Meeting
<https://us06web.zoom.us/j/9561300751?omn=81529095504>

Meeting ID: 956 130 0751

Dial by your location

- (305) 224-1968 OR
- (309) 205-3325

Meeting ID 956 130 0751

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

11:00 am • Friday, January 10, 2025

Hill Farms State Office Building, 4822 Madison Yards Way, Madison, WI, ROOM 149 SOUTH

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. 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 Blackburn, TCTC Coordinator
 - Update on Trail Usage and Condition
 - Update on Maintenance Activities
 - Any other updates as allowed by law
- 10 minutes estimated | Update
12. **Permits / Applications, if any** – Administrator
 - WI Power & Light, Village of Browntown, Green County, Utility Permit (Approved by TCTC, Nov., 2024)
- 20 minutes estimated | Discussion and possible action
13. **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)
14. **Discussion and possible action on encroachments and trespassing issues** – Commission Members
 - Update, Discuss, and Possible action on settlement regarding the 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
15. **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 #13 & #14 above.** – Attorney Potter
- 5 minutes estimated | Update & Possible Action
16. **Return to Open Session** – Commission Members
- 10 minutes estimated | Update & Possible Action
17. **Discussion and Possible Action on matter(s) as discussed in Closed Session (Agenda items #13 & 14)** – Attorney
18. **Administrator's Report** – Administrator
- Action Item
19. **Adjournment**

Agenda emailed to for posting by County Clerks on 01/03/2025, Resent Amended Agenda and posted 1/8/2025

Posted by County Clerk's Office on 1/8/2025, Barbara Weinbrenner, Deputy County Clerk