

PECATONICA RAIL TRANSIT COMMISSION

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

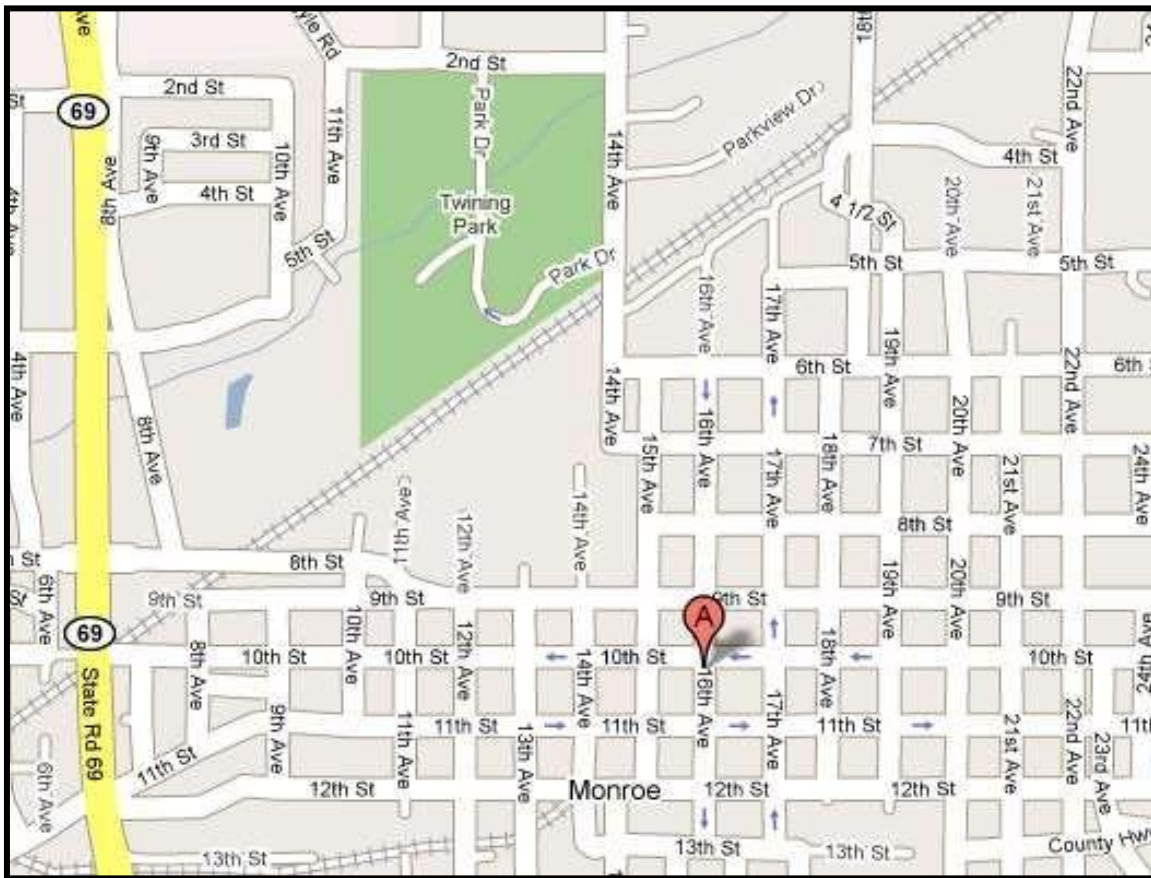
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Alyssa Schaeffer, PRTC Administrator
RE: Friday, April 25, 2025 PRTC Meeting Agenda

Pecatonica Rail Transit Commission

2nd Floor Courtroom, 1:00 pm

Friday, April 25, 2025

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



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.

NOTICE is sent to: County Clerks in PRTC's region for posting. If you have any questions regarding the agenda, please contact Alyssa Schaeffer at rtc@swwrpc.org or (608) 348-5055.

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, April 25, 2025

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** – Alyssa Schaeffer, PRTC Administrator
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Schaeffer
4. Action Item. **Approval of Agenda** – Prepared by Schaeffer
5. Action Item. **Approval of draft minutes from the previous meeting** – Prepared by Molzof, previous Admin
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** – Admin, Treasurer
 - Treasurer's Report
 - Approve payment of bills, if any
 - Draft 2026 Budget Discussion
 - Discussion and possible action on legal newspaper for budget posting
 - Discussion and possible action to designate administrators Schaeffer and Hauck to have read only rights on all bank accounts
- 5 minutes estimated | Discussion & Possible Action*
9. **2026 Staff Services Agreement with Southwestern Wisconsin Regional Planning Commission (SWWRPC)** – Admin
- 10 minutes estimated | Update*
10. **WSOR Operation's Report** – Ken Lucht, WSOR
- 10 minutes estimated | Update*
11. **WisDOT Report** – Lisa Stern / Ben Mohlke, WisDOT
 - Rail assistance grants/loans
 - Janesville bridge project
- 10 minutes estimated | Update*
12. **Tri-County Trail Commission Report** – Commissioners or Max Blackburn, TCTC Coordinator
 - Update on Trail Condition
 - Update on Grant Applications
 - Update on Allen Road Bridge
- 20 minutes estimated | Discussion and possible action*
13. **PRTC Owned Tax Parcel ID 206-1078.0000, City of Darlington, Lafayette Co, WI** – Attorney / Administrator
 - Update on status with City of Darlington
 - Possible Lease Renewal Terms for Current Lease with Becky Burbach (f/k/a Becky Butson)
- 10 minutes estimated | Update & Possible Action*
14. **South Wayne Trail Maintenance** - Admin
 - Pecatonica Cooperative Oil Company Parcel ID 181.0002.0000
- 10 minutes estimated | Update & Possible Action*
15. **Discussion and possible action Leases / Agreements**
 - City of Mineral Point, Parking Lot Lease, 20-year term, ending March 31, 2025
- 5 minutes estimated | Update & Possible Action*
16. **Permit Requests, if any** – Alyssa Schaeffer, PRTC Admin
- Action Item*
17. **Adjournment**

Agenda emailed to County Clerks for posting on 04/17/2025

Posted by County Clerk's Office on 4/17/2025