

Pecatonica Rail Transit Commission

1:00pm • Friday, October 24, 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** – 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 Maggied
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 – SWWRPC Q3 Management Fees of \$2,000, Boardman Clark annual invoice of \$11,134, others if any

10 minutes estimated / Update

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

10 minutes estimated / Update

10. **WisDOT Report** – Lisa Stern, WisDOT

- Merrimac bridge project
- Janesville bridge project
- Other state-funded freight rail projects
- Annual state freight rail conference – November 4, 2025

10 minutes estimated / Update

11. **Tri-County Trail Commission Report** – Commissioners or Max Blackburn, TCTC Coordinator

- Update on Trail Usage and Condition

20 minutes estimated / Discussion and possible action

12. **Discussion and possible action on remaining tree stumpage near Powers property** – Kranig, Commissioners

10 minutes estimated / Update & Possible Action

13. **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

14. **Permit Requests, if any** – Alyssa Schaeffer, PRTC Admin

5 minutes estimated / Update

15. **Administrator's Report** – Schaeffer & Maggied, PRTC Admin

Action Item

16. **Adjournment**

Posted by County Clerk's Office on 10/15/2025, Barbara Weinbrenner

Agenda emailed to County Clerks for posting on 10/15/2025