

PRTC JUNE 2 2023 SPECIAL MEETING MINUTES – Approved 7/28/2023

Pecatonica Rail Transit Commission
Commission Meeting – Friday, June 2, 2023 at 1:00 pm
Via Zoom: zoom.us & JOIN Meeting ID – 826 3768 6861 Passcode 379624

1. 1:00 PM **Call to Order** – Harvey Kubly, Chair 1:00 pm
2. Roll Call. **Establishment of Quorum** – Misty Molzof, Admin

Green	Harvey W. Kubly, Chair	X	Iowa	Charles Anderson, Secretary	X
	Kurt Schafer, Treasurer	X		Bill Ladewig	X
	Todd Larson	X		Kevin Peterson	X
Lafayette	Kurt Malott		Rock	Tom Brien	
	Luke McGuire	X		Alan Sweeney, 1 st Vice Chair	X
	Donna Flannery, Vice Secretary	X		Russ Podzilni	X
	Jeff Berget, Alternate				

Others present for all or some of the meeting:

Misty Molzof, Administrator	- Ken Lucht, WSOR - Lisa Stern, WisDOT - Max Blackburn, Lafayette County LCD - Mike Duke
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3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Molzof.
o Motion to approve meeting's public notice – Anderson/Podzilni. Passed Unanimously.
4. Action Item. **Approval of Agenda** – Prepared by Maggied.
o Motion to approve the agenda. Schafer/Sweeney. – Passed Unanimously.
5. Action Item. **Approval of draft April, 2023 Meeting Minutes** – Prepared by Molzof.
o Motion to approve the April, 2023 meeting minutes with recommended change. Anderson/Sweeney. Passed Unanimously.
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair.
None.
7. Updates. **Announcements by Commissioners**
None.

REPORTS & COMMISSION BUSINESS

8. **Approve SWWRPC Forestry work on Lafayette County Logging along Trail** - Molzof, Admin.
o Motion to approve SWWRPC forestry work outside of scope not to exceed \$1,000 for logging issue in Lafayette County and to proceed billing Powers' for the services provided by SWWRPC along with the commission owned trees that were removed pursuant to discussion and motion in April, 2023 meeting minutes as follows: "...allowing administrator to write a letter determining the amount of compensation necessary assuming pristine trees were removed, trespassing repercussions, value, and what is owed to the ..." Anderson/Podzilni. Passed Unanimously.
9. **Calamine Pavilion Addition, TCTC, Calamine, WI** - Molzof, Admin.
o Motion to approve Permit agreement with Tri-County Trail Commission (TCTC) and Temporary permit agreement with Tri-County ATV Club for Calamine Pavilion addition contingent upon receipt of signed agreements and insurance certificates for stated amounts in agreements. Anderson/Schafer. Passed Unanimously.
- Discussion: Tom Jean, TCTC – built a pavilion years ago, and the club would like to put an 18X22' addition onto existing pavilion. TCTC will own the pavilion, and ATV group will be donating the materials and labor of the addition. The pavilion is used as a stopover, a meeting place (July commission meeting held there), and picnic area. TCTC has granted Permission and this is the last approval needed. Anderson asked about overnight camping, and Tom Jean stated that camping is not allowed; however, there are a couple of porta potties there. Larson confirmed with Molzof that legal counsel has been consulted and approves, and Anderson inquired as to the amount of the insurance required. Tom Jean clarified that TCTC is currently under an operating agreement with PRTC and removal of facilities in the event of reconstruction of rail is the responsibility of TCTC is in the original agreement.
10. **Adjournment.**
o Motion to Adjourn at 1:18 pm Sweeney/Podzilni. Passed Unanimously.