

PRTC DECEMBER 8, 2023 MEETING MINUTES – APPROVED 1/26/2024

**Pecatonica Rail Transit Commission
Commission Meeting – Friday, December 8, 2023 at 1:00 pm**

1. 1:00 PM **Call to Order** – Harvey Kubly, Chair 11:55 am
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	Excused	Rock	Tom Brien	Excused
	Luke McGuire	Excused		Alan Sweeney, 1 st Vice Chair	X
	Donna Flannery, Vice Secretary	Excused		Vacant	
	Jeff Berget, Alternate	Excused			

Others present for all or some of the meeting:

• Misty Molzof, Administrator	
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3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Molzof.
○ Motion to approve meeting's public notice – Ladewig/Sweeney. Passed Unanimously.
4. Action Item. **Approval of Agenda** – Prepared by Molzof.
○ Motion to approve the agenda. Sweeney/Ladewig. – Passed Unanimously.
5. Action Item. **Approval of draft October 27, 2023 Meeting Minutes** – Prepared by Molzof.
○ Motion to approve the October 27, 2023 meeting minutes. Anderson/Ladewig. Passed Unanimously.
6. Updates. **Public Comment** – None.
7. Updates. **Announcements by Commissioners**– None.

REPORTS & COMMISSION BUSINESS

8. **Approve Payment of Bills** – Schaefer, Treasurer
○ Motion to approve payment of invoices to Boardman & Clark in the amount of \$2,623.00. Sweeney/Ladewig. Passed Unanimously.
9. **Permit Requests**
○ Motion to approve application / permit to construct, operate, and maintain utility facilities from M.J. Electric in the City of Monroe for replacing poles, as presented. Ladewig/Sweeney. Passed Unanimously.
10. **Adjournment.**
○ Motion to Adjourn at 12:05 pm. Larson/Schaefer. Passed Unanimously.