

*P*ECATONICA *R*AIL *T*RANSIT *C*OMMISSION

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

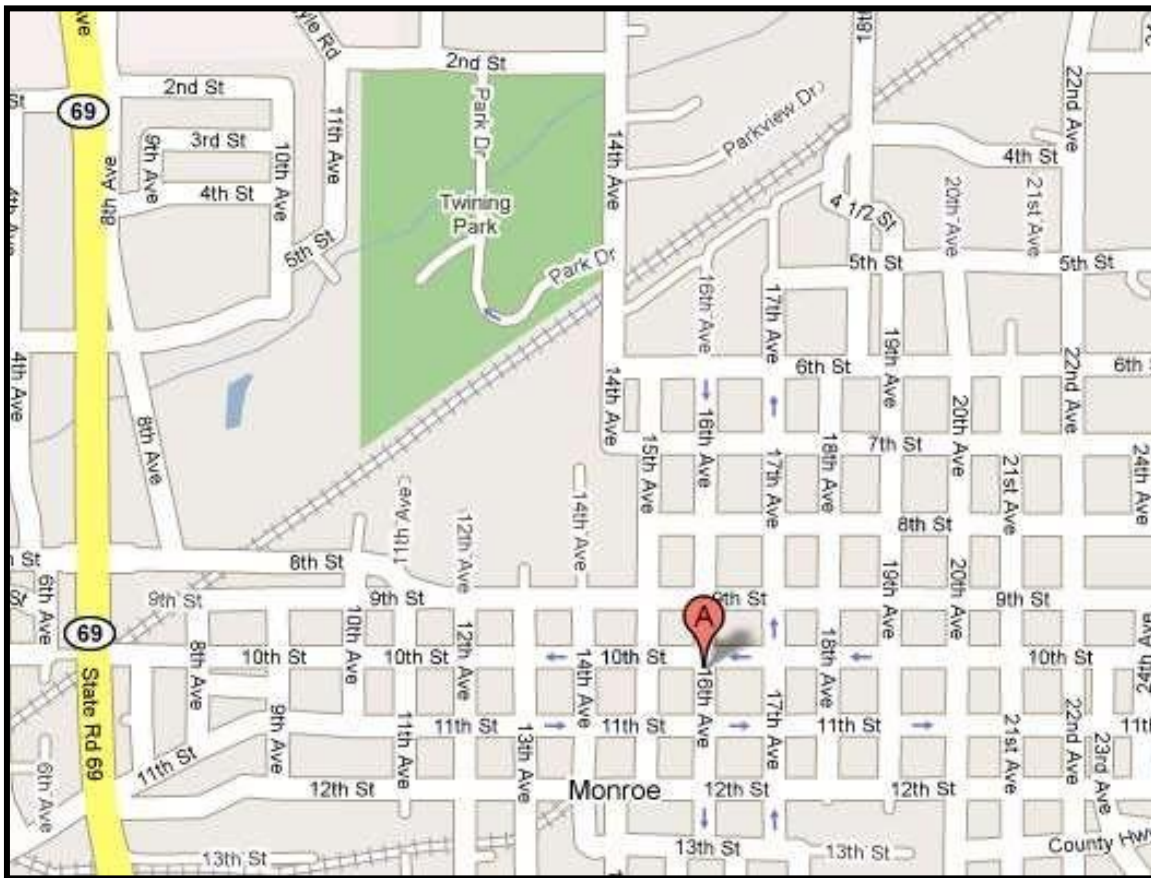
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Troy Maggied, PRTC Administrator
RE: Friday, January 27, 2023 PRTC Meeting

Pecatonica Rail Transit Commission

2nd Floor Courtroom, 1:00 pm

Friday, January 27, 2023

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



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2023 meeting dates are January 27, April 28, July 28, and October 27.

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 t.maggied@swwrpc.org or call (608) 342-1636.

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, January 27, 2023.

Green Co. Courthouse, 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

1. 1:00 PM **Call to Order** – *Harvey W. Kubly, Chair*
2. Roll Call. **Establishment of Quorum** – *Troy Maggied, PRTC Administrator*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Maggied*
4. Action Item. **Approval of Agenda** – *Prepared by Maggied*
5. Action Item. **Approval of draft minutes from the October 2022 meeting** – *Prepared by Honer*
6. Updates. **Public Comment** – *Time for public comment may be limited by the Vice Chair*
7. Updates. **Announcements by Commissioners** – *Discussion may be limited by the Vice Chair.*

REPORTS & COMMISSION BUSINESS

- 5 minutes estimated | Update & Action
8. **PRTC Financial Report** – *Admin, Treasurer*
 - Treasurer's Report and Action on Payment of Bills
- 10 minutes estimated | Update
9. **WSOR Operation's Report** – *Ken Lucht, WSOR*
 - Update on Maintenance Activities
 - Update on Capital Projects
 - Report of Business Development
 - Other Continuing Issues/Topics
- 10 minutes estimated | Update
10. **WisDOT Report** – *Lisa Stern, Todd Wojciuk, WisDOT*
- 5 minutes estimated | Update
11. **Tri-County Trail Commission Report** – *Donna Flannery, TCTC*
 - Update on Trail Usage and Conditions
 - Update on Maintenance Activities
 - Other Continuing Issues/Topics
- 5 minutes estimated | Update
12. **PRTC Administrator's Report** – *Troy Maggied, PRTC Admin.*
 - Update on Communications
 - Other Topics/Issues
 - Administrative Projects
- 15 minutes estimated | Action Item
13. **Consideration of and action on adjourning to closed session pursuant to Wis. Stat. sec 19.85(1)(e), for the purpose of negotiating a real estate transaction and pursuant to Wis. Stat. sec. 19.85(1)(g) for the purpose 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.** – *Kubly, Chair.*
- 15 minutes estimated |
14. **Convene in closed session for the purpose stated in the preceding agenda item** – *Kubly, Chair.*
- 5 minutes estimated |
15. **Reconvene in open session** – *Kubly, Chair.*
- 5 minutes estimated | Possible Action
16. **Action, if any, on closed session matter** – *Kubly, Chair.*
- Action Item
17. **Adjournment**