

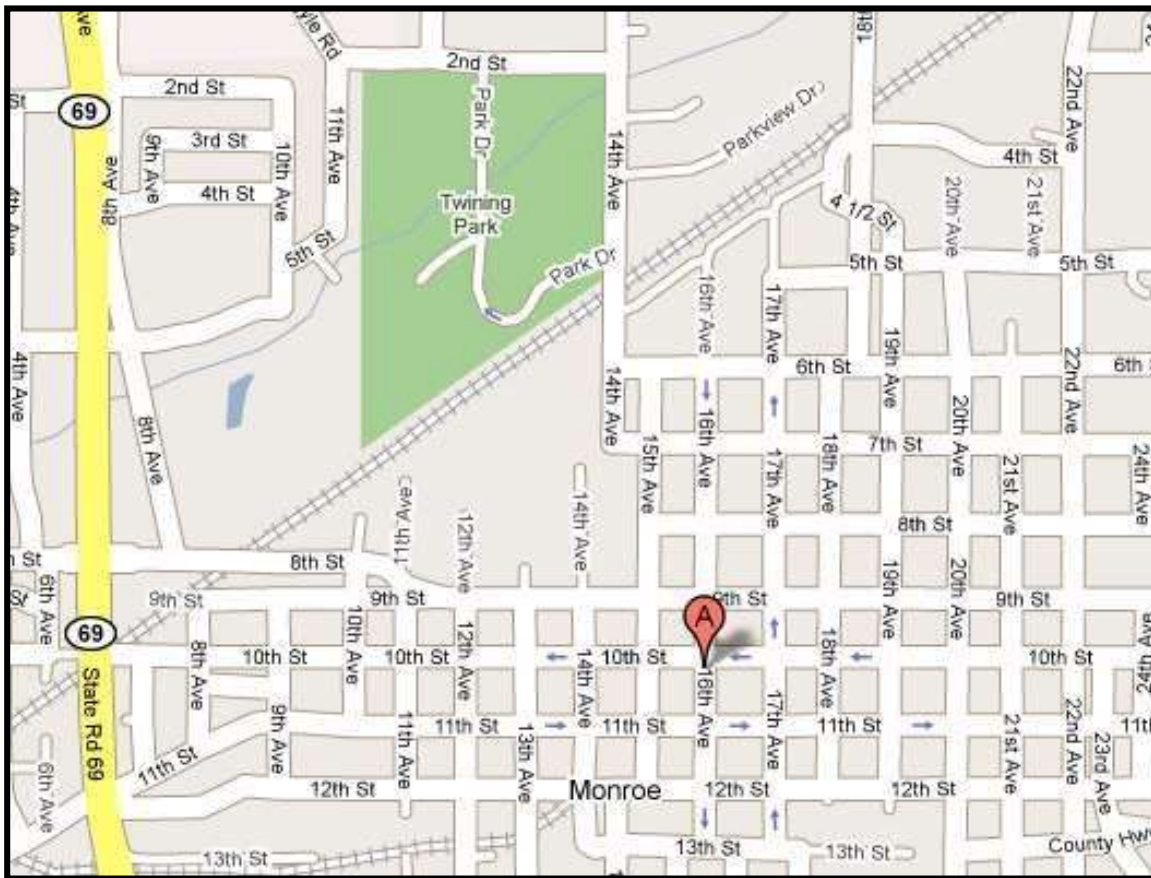
PECATONICA RAIL TRANSIT COMMISSION

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: Misty Molzof, PRTC Administrator
RE: Friday, April 28, 2023 PRTC Meeting

Pecatonica Rail Transit Commission 2nd Floor Courtroom, 1:00 pm Friday, April 28, 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 m.molzof@swwrpc.org or call (608) 330-7099.

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, April 28, 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** – *Misty Molzof, PRTC Administrator*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Molzof*
4. Action Item. **Approval of Agenda** – *Prepared by Molzof*
5. Action Item. **Approval of draft minutes from the January 2023 meeting** – *Prepared by Maggied*
6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
7. Updates. **Announcements by Commissioners** – *Discussion may be limited by the Chair*
8. Action Items. **Election of officers** – *Molzof, Admin*

REPORTS & COMMISSION BUSINESS

- 5 *minutes estimated | Update & Action*
9. **PRTC Financial Report** – *Admin, Treasurer*
 - Treasurer's Report and Action on Payment of Bills
 - Preliminary 2024 Budget Discussion
- 10 *minutes estimated | Update*
10. **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*
11. **WisDOT Report** – *Lisa Stern, Todd Wojciuk, WisDOT*
- 5 *minutes estimated | Update*
12. **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*
13. **PRTC Administrator's Report** – *Misty Molzof, PRTC Admin.*
 - Update on Communications
 - Other Topics/Issues
 - Administrative Projects
- 5 *minutes estimated | Update & Possible Action*
14. **Permit Requests** – *Misty Molzof, PRTC Admin.*
- 10 *minutes estimated | Update & Possible Action*
15. **Discussion on encroachments and trespassing issues** – *Commission Members*
 - Logging on PRTC Property, Lafayette County, WI.
 - Any other items as may be allowed by law.
- Action Item
16. **Adjournment**