

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, September 6, 2024 PRTC Special Meeting Agenda (AMENDED)

Pecatonica Rail Transit Commission

Friday, September 6, 2024 @ 11:15 am

Or Immediately following WI River Rail Transit Commission Mtg if after 11:15 am

Hill Farms State Office Building

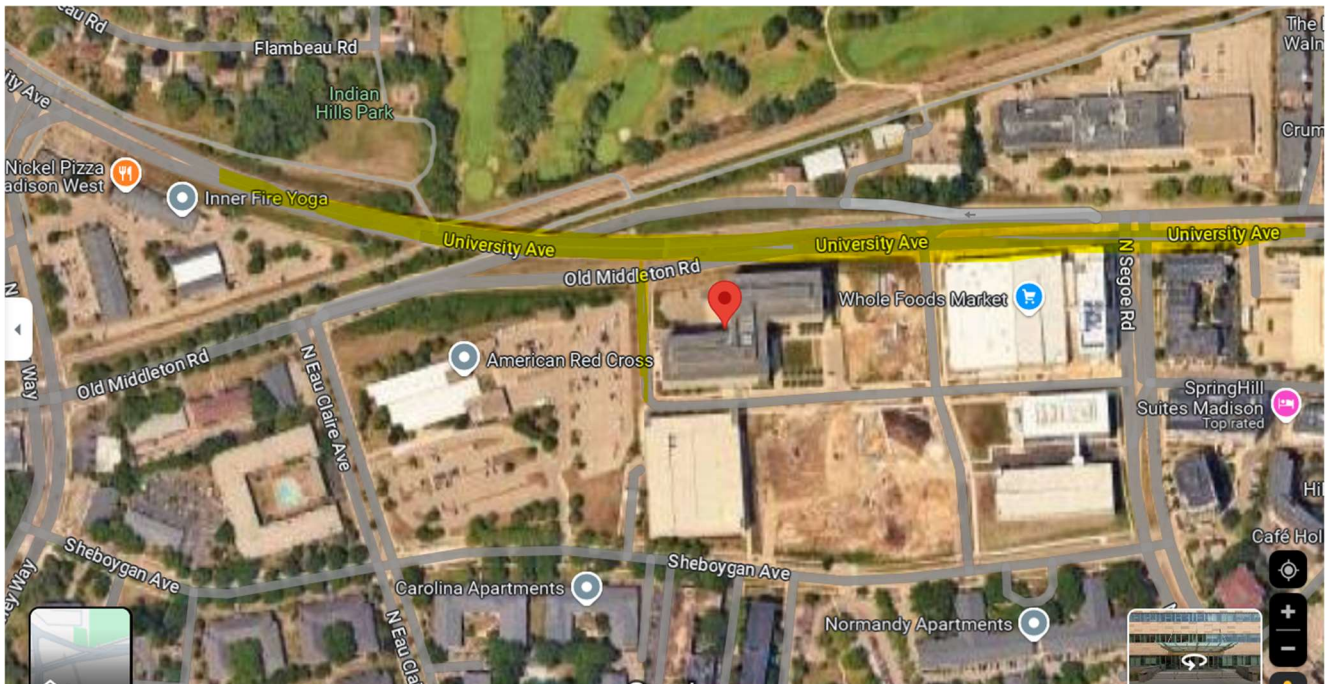
4822 Madison Yards Way, Madison, WI (Room 149 South)

Join Zoom Meeting

<https://us06web.zoom.us/j/9561300751?omn=86495628088>

Meeting ID: 956 130 0751

1-305-224-1968 OR 1-309-205-3325



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2024 meeting dates are January 26, May 24, July 26, and October 25.

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

11:15 am • Friday, September 6, 2024

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Meeting Agenda - Amended

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 Amended Agenda** – Prepared by Molzof
5. Action Item. **Approval of draft minutes from the previous meeting** – Prepared by Molzof
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

- 5 *minutes estimated | Update*
8. **WSOR Operations Report** – Ken Lucht, WSOR
- 5 *minutes estimated | Update*
9. **WisDOT Report** – Ben Mohlke, WisDOT
- 5 *minutes estimated | Update*
10. **Tri-County Trail Commission Report** – Commissioners or Max Blackburn, TCTC Coordinator
- 5 *minutes estimated | Update / Discussion*
11. **Administrator's Report** – Molzof, Admin
 - PRTC Owned Tax Parcel ID 206-1078-0000, City of Darlington, Lafayette Co, WI, Leased to Becky Burbach (f/k/a Becky Butson)
- 5 *minutes estimated | Update & Possible Action*
12. **Permit Requests** – Misty Molzof, PRTC Admin.
 - Frontier Communications, City of Mineral Point, Iowa County, WI, Extension of permit #2023-10-27 (9/1/2024 – 12/31/2025)
- 15 *minutes estimated | Update, Discussion, & Possible Action*
13. **Treasurer's Report** – Molzof, Admin / Gundlach, Treasurer
 - Financial Statements through August
 - Investment Options
 - Designate Southwestern WI Regional Planning Commission, Misty Molzof or Troy Maggied, as Administrators of the PRTC for bank account access.
 - LGIP Resolution, A Resolution Authorizing Participation in the State of Wisconsin Local Government Investment Pool.
- Action Item*
14. **Adjournment**