

PECATONICA RAIL TRANSIT COMMISSION

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

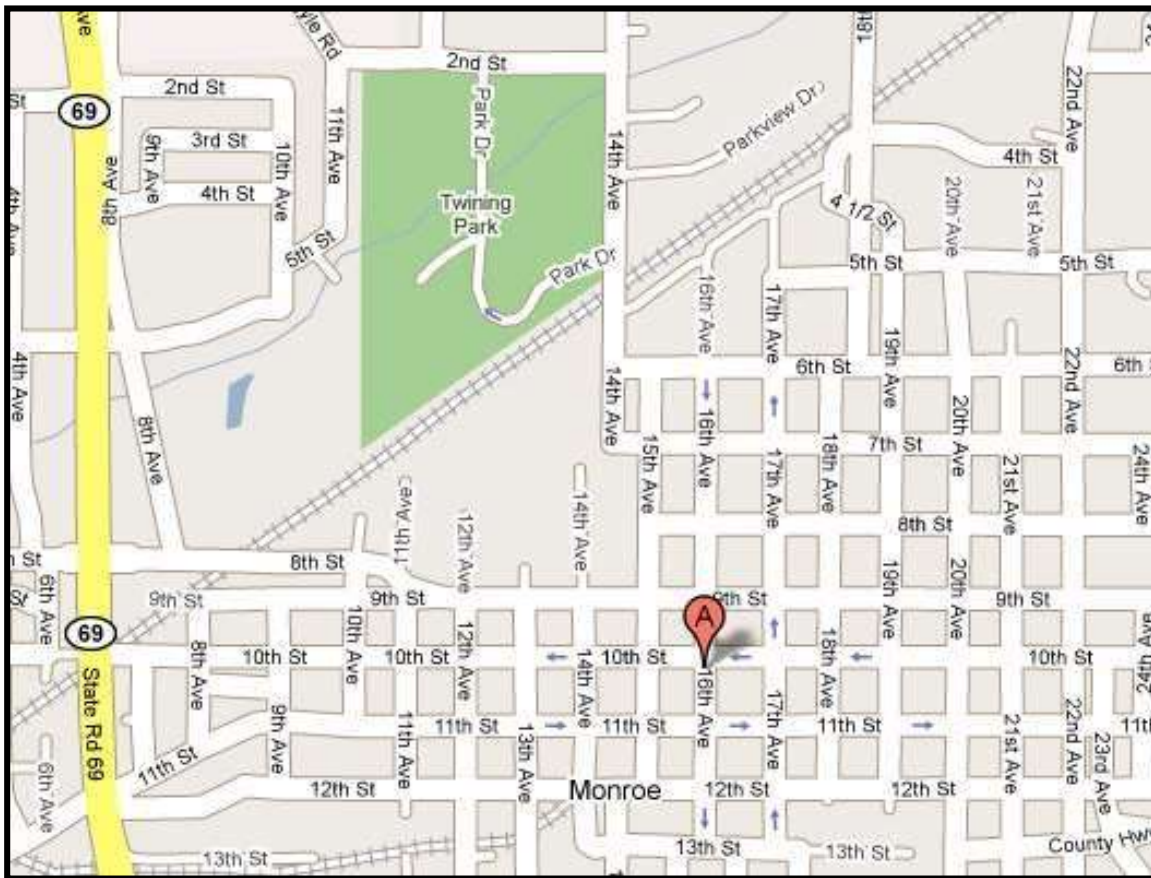
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, PRTC Administrator
RE: Friday, October 25, 2024 PRTC Meeting Agenda - AMENDED

Pecatonica Rail Transit Commission

2nd Floor Courtroom, 1:00 pm

Friday, October 25, 2024

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



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

1:00pm • Friday, October 25, 2024

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

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 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

- 10 minutes estimated | Update & Action*
8. **PRTC Financial Report** – Gundlach, Treasurer
 - Treasurer's Report and Action on Payment of Bills, if any
- 10 minutes estimated | Update*
9. **WSOR Operation's Report** – Ken Lucht, *WSOR*
- 10 minutes estimated | Update*
10. **WisDOT Report** – Lisa Stern / Ben Mohlke, *WisDOT*
- 10 minutes estimated | Update*
11. **Tri-County Trail Commission Report** – Commissioners or Max Blackburn, TCTC Coordinator
 - Update on Trail Usage and Condition
 - Update on Maintenance Activities
 - Any other updates as allowed by law
- 20 minutes estimated | Discussion and possible action*
12. **PRTC Owned Tax Parcel ID 206-1078.0000, City of Darlington, Lafayette Co, WI** – Attorney / Administrator
 - Possible Lease Renewal Terms for Current Lease with Becky Burbach (f/k/a Becky Butson)
 - Possible Change in Ownership & Lease with New Owner
- 10 minutes estimated | Update & Possible Action (Closed Session Item)*
13. **Discussion and possible action on encroachments and trespassing issues** – Commission Members
 - Update, Discuss, and Possible action on Dan Powers regarding removal of raw forest products from PRTC property.
 - Any other items as may be allowed by law; however, no action will be taken.
- 20 minutes estimated | Update & Possible Action*
14. **Consideration of and action on adjourning to closed session pursuant to Wis. Stat. Sec. 19.85(1)(g) for the purpose of 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(s) as listed in agenda items #12 & #13 above.** – Attorney Potter
- 5 minutes estimated | Update & Possible Action*
15. **Return to Open Session** – Commission Members
- 10 minutes estimated | Update & Possible Action*
16. **Discussion and Possible Action on matter(s) as discussed in Closed Session** – Attorney
- Action Item*
17. **Adjournment**