

PECATONICA RAIL TRANSIT COMMISSION

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

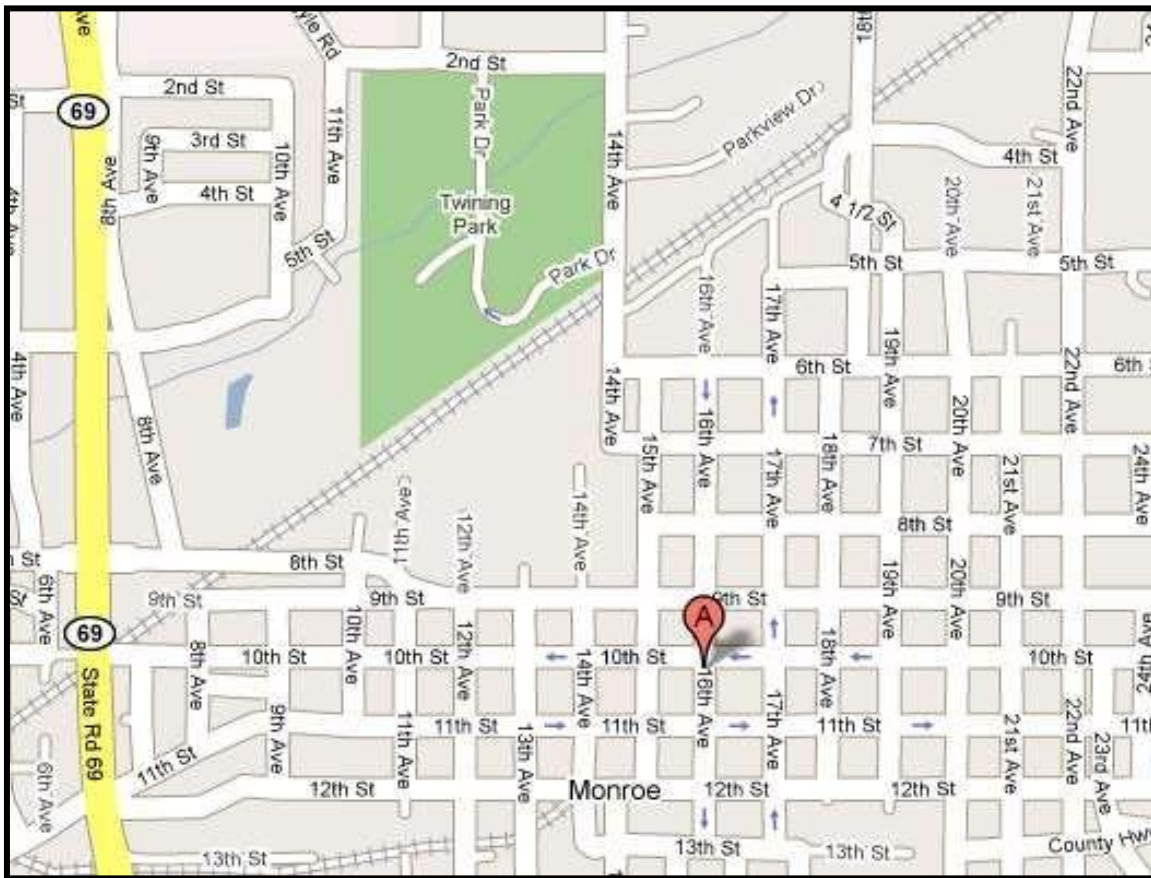
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Alyssa Schaeffer, PRTC Administrator
RE: Friday, July 25, 2025 PRTC Meeting Agenda

Pecatonica Rail Transit Commission

2nd Floor Courtroom, 1:00 pm

Friday, July 25, 2025

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



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2025 meeting dates are January 10, April 25, July 25, and October 24.

NOTICE is sent to: County Clerks in PRTC's region for posting. If you have any questions regarding the agenda, please contact Alyssa Schaeffer at rtc@swwrpc.org or (608) 348-5055.

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, July 25, 2025

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

Meeting Agenda

1. 1:00 PM **Call to Order** – Harvey W. Kubly, Chair
2. Roll Call. **Establishment of Quorum** – PRTC Administrator
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Schaeffer
4. Action Item. **Approval of Agenda** – Prepared by Schaeffer
5. Action Item. **Approval of Draft Minutes from the Previous Meeting** – Prepared by Schaeffer
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

20 minutes estimated / Update & Action

8. **Open Public Hearing: 2026 Budget**
9. **Close Public Hearing: 2026 Budget**
10. **Consideration of approval of the 2026 Budget**

10 minutes estimated / Update & Action

11. **PRTC Financial Report** – Admin, Treasurer
 - Treasurer's Report
 - Approve payment of bills – SWWRPC Q2 Management Fees of \$2,000

10 minutes estimated / Update

12. **WSOR Operation's Report** – Ken Lucht, WSOR

10 minutes estimated / Update

13. **WisDOT Report** – Lisa Stern / Ben Mohlke, WisDOT
 - Merrimac bridge project
 - Janesville bridge project
 - Other state-funded freight rail projects
 - Annual state freight rail conference – November 4, 2025

10 minutes estimated / Update

14. **Tri-County Trail Commission Report** – Commissioners or Max Blackburn, TCTC Coordinator
 - Update on Trail Usage and Condition
 - Update on Allen Road Bridge

20 minutes estimated / Discussion and possible action

15. **PRTC Owned Tax Parcel ID 206-1078.0000, City of Darlington, Lafayette Co, WI** – Attorney / Administrator
 - Update on status with City of Darlington
 - Possible Lease Renewal Terms for Current Lease with Becky Burbach (f/k/a Becky Butson)

10 minutes estimated / Update & Possible Action

16. **Discussion and possible action Leases / Agreements**
 - City of Mineral Point, Parking Lot Lease, 20-year term, ending March 31, 2025
 - Access agreement with The Mineral House, LLC in Mineral Point, WI
 - Utility agreement with the City of Mineral Point

5 minutes estimated / Update & Possible Action

17. **Permit Requests, if any** – Alyssa Schaeffer, PRTC Admin

Action Item

18. **Adjournment**