

# Pecatonica Rail Transit Commission

1:00pm • Friday, July 28, 2023

Green Co. Courthouse, 2<sup>nd</sup> Floor Courtroom, 1016 16<sup>th</sup> 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 June 2023 Special meeting** – *Prepared by Molzof*
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*

## REPORTS & COMMISSION BUSINESS

*5 minutes estimated | Update & Action*

8. **PRTC Financial Report** – *Admin, Treasurer*
  - Treasurer's Report and Action on Payment of Bills
  - Action on Certificate of Deposit, if needed

*10 minutes estimated | Update*

9. **WSOR Operation's Report** – *Ken Lucht, WSOR*
  - Update on Maintenance Activities
  - Update on Capital Projects
  - Report of Business Development

*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

*5 minutes estimated | Update*

12. **PRTC Administrator's Report** – *Misty Molzof, PRTC Admin.*
  - Update on Communications
  - Administrative Projects

*5 minutes estimated | Update & Possible Action*

13. **Permit Requests, if any** – *Misty Molzof, PRTC Admin.*

*10 minutes estimated | Update & Possible Action*

14. **Discussion on encroachments and trespassing issues** – *Commission Members*
  - Logging on PRTC Property, Lafayette County, WI. (Possible Action)
  - Any other items as may be allowed by law; however, no action will be taken

*10 minutes estimated | Update & Possible Action*

15. **Discussion and Possible Action on Trail Encroachment in Calamine, WI** – *Commission Members*

*10 minutes estimated | Action Item*

16. **Discussion and Action on Draft 2024 Staff Services Agreement** – *Molzof, Admin.*

*10 minutes estimated | Action Item*

17. **Discussion and Action on Draft 2024 Budget** – *Molzof, Admin*

*Action Item*

18. **Adjournment**