

Pecatonica Rail Transit Commission
1:00pm • Friday, January 26, 2024
Green Co. Courthouse, 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

AMENDED AGENDA

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 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

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 / Ben Mohlke, 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.*

10 minutes estimated | Update

13. **Safety Instructions for Railroad Visitors and Officials** – *Ken Lucht, WSOR*

5 minutes estimated | Update & Possible Action

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

5 minutes estimated | Update & Possible Action

15. **Permit/Licenses Standard Operating Procedure** – *Misty Molzof, PRTC Admin.*

5 minutes estimated | Update & Possible Action

16. **Burbach Lease Agreement** – *See Burbach Request*

10 minutes estimated | Update & Possible Action

17. **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.

10 minutes estimated | Update & Possible Action

18. **Discussion and Possible Action on Trail Encroachment in Calamine, WI** – *Attorney Brownlee*

20 minutes estimated / Update & Possible Action

19. **Consideration of an 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 – Attorney

20.

5 minutes estimated / Update & Possible Action

21. Return to Open Session – Commission Members

10 minutes estimated / Update & Possible Action

22. Discussion and Possible Action on matter as discusses in Closed Session – Attorney

Action Item

19. Adjournment