

**Pecatonica Rail Transit Commission**  
**1:00pm • Friday, April 28, 2023**  
**Green Co. Courthouse, 2<sup>nd</sup> Floor Courtroom, 1016 16<sup>th</sup> Ave • Monroe, WI**

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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 January 2023 meeting** – *Prepared by Maggied*
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*
8. Action Items.      **Election of officers** – *Molzof, Admin*

**REPORTS & COMMISSION BUSINESS**

*5 minutes estimated | Update & Action*

9. **PRTC Financial Report** – *Admin, Treasurer*
  - Treasurer’s Report and Action on Payment of Bills
  - Preliminary 2024 Budget Discussion

*10 minutes estimated | Update*

10. **WSOR Operation’s Report** – *Ken Lucht, WSOR*
  - Update on Maintenance Activities
  - Update on Capital Projects
  - Report of Business Development
  - Other Continuing Issues/Topics

*10 minutes estimated | Update*

11. **WisDOT Report** – *Lisa Stern, Todd Wojciuk, WisDOT*

*5 minutes estimated | Update*

12. **Tri-County Trail Commission Report** – *Donna Flannery, TCTC*
  - Update on Trail Usage and Conditions
  - Update on Maintenance Activities
  - Other Continuing Issues/Topics

*5 minutes estimated | Update*

13. **PRTC Administrator’s Report** – *Misty Molzof, PRTC Admin.*
  - Update on Communications
  - Other Topics/Issues
  - Administrative Projects

*5 minutes estimated | Update & Possible Action*

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

*10 minutes estimated | Update & Possible Action*

15. **Discussion on encroachments and trespassing issues** – *Commission Members*
  - Logging on PRTC Property, Lafayette County, WI.
  - Any other items as may be allowed by law.

*Action Item*

16. **Adjournment**