

**Pecatonica Rail Transit Commission
Commission Meeting – Friday, January 27, 2023, at 1:00 pm
Green County Courthouse, Monroe, WI**

1. 1:00 PM **Call to Order** – *Harvey Kubly, Chair*
2. Roll Call. **Establishment of Quorum** – *Troy Maggied, Admin*

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|-----------|-------------------------------|---------------|------|-------------------------|----------------|
| Green | <i>Harvey W. Kubly</i> | X | Iowa | <i>Charles Anderson</i> | <i>Absent</i> |
| | <i>Kurt Schafer</i> | X | | <i>Bill Ladewig</i> | X |
| | <i>Todd Larson</i> | X | | <i>Kevin Peterson</i> | <i>Excused</i> |
| Lafayette | <i>Kurt Malott</i> | <i>Absent</i> | Rock | <i>Tom Brien</i> | X |
| | <i>Luke McGuire</i> | X | | <i>Alan Sweeney</i> | X |
| | <i>Donna Flannery</i> | <i>Absent</i> | | <i>Russ Podzilni</i> | <i>Absent</i> |
| | <i>Jeff Berget, Alternate</i> | | | | |

Others present for all or some of the meeting:

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| <ul style="list-style-type: none"> • <i>Troy Maggied, Administrator</i> | <ul style="list-style-type: none"> • <i>Eileen Brownlee, Corp. Counsel</i> |
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3. Action Item. **Certification of Meeting’s Public Notice** – *Noticed by Maggied.*
 - *Motion to approve meeting’s public notice – Sweeney/Ladewig. Passed Unanimously.*
4. Action Item. **Approval of Agenda** – *Prepared by Maggied.*
 - *Motion to approve the agenda. Ladewig/McGuire. – Passed Unanimously.*
5. Action Item. **Approval of draft October 2022 Meeting Minutes** – *Prepared by Honer.*
 - *Motion to approve the October 2022 meeting minutes. Sweeney/Ladewig. Passed Unanimously.*
6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair.*
None.
7. Updates. **Announcements by Commissioners**
Kubly handed out three-year calendars for those interested.

REPORTS & COMMISSION BUSINESS

8. **PRTC Financial Report** – *Kurt Schafer, Treasurer.*
Schafer presented the cash flow and 2022 year-end financial position. PRTC’s 2022 final financial position was a deficit of \$1,699, removing the capital expenditures item. There were three checks for approval: \$1,800 for Q4 Administration and Legal counsel invoices for \$882 and \$2,219.
 - *Motion to approve the Treasurer’s Report and payment of bills. Brien/Larson. Passed Unanimously.*
9. **Wisconsin & Southern Railroad’s Report on Operations** – *Ken Lucht– WSOR*
None.
10. **WisDOT Report** – *Stern - WisDOT.*
None.
11. **Tri-County Trail Commission Report** – *Flannery, TCTC.*
None.
12. **PRTC Administrator’s Report - Maggied, Admin.**
Maggied shared a letter from Oscar Olson reflecting on his time on the Commission and appreciation for the recognition award he received. He also had a brief discussion with the Tri-County Trail regarding a permit for an expansion to the pergola in Calamine which will be on the April agenda. SWWRPC is has completed interviews for a replacement to Honer and an offer has been made. The new Administrator will be introduced via email and administer the April 28 meeting.

13. Consideration of and action on adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), for the purpose of negotiating a real estate transaction and 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. – Kubly, Chair.

- *Motion to adjourn to closed session. Sweeney/Schaefer. Approved Unanimously.*

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|-----------|------------------------|--------|------|------------------|---------|
| Green | Harvey W. Kubly | Yes | Iowa | Charles Anderson | Absent |
| | Kurt Schafer | Yes | | Bill Ladewig | Yes |
| | Todd Larson | Yes | | Kevin Peterson | Excused |
| Lafayette | Kurt Malott | Absent | Rock | Tom Brien | Yes |
| | Luke McGuire | Yes | | Alan Sweeney | Yes |
| | Donna Flannery | Absent | | Russ Podzilni | Absent |
| | Jeff Berget, Alternate | | | | |

14. Convene in closed session for the purpose stated in the preceding agenda item – Kubly, Chair.

15. Reconvene in open session - Kubly, Chair.

- *Motion to reconvene in open session. Sweeney/Ladewig. Approved Unanimously.*

16. Action, if any, on closed session - Kubly, Chair.

None.

17. Adjournment.

- *Motion to Adjourn at 1:27pm. Larson/Schafer. Passed Unanimously.*