

Pecatonica Rail Transit Commission

1:00pm • Friday, May 22, 2026

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

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 the Administrator
4. Action Item. **Approval of Agenda** – Prepared by the Administrator
5. Action Item. **Approval of Draft Minutes from the Previous Two Meetings** – Prepared by the Administrator
6. Action Item. **Elect Officers** – Chair, 1st Vice -hair, Treasurer, Secretary, Vice-Secretary- Kubly, Chair
7. Updates. **Public Comment** – Time for public comment may be limited by the Chair
8. Updates. **Announcements / Comments by Commissioners** – Discussion may be limited by the Chair

REPORTS & COMMISSION BUSINESS

15 minutes estimated | Update & Action

9. **PRTC Financial Report** – Admin, Treasurer

- *Treasurer's Report*
- *Approve payment of bills – SWWRPC Q1 Administration Fees*
- *Preliminary 2027 budget discussion – Approve publication of 2026 budget hearing notice in the State Journal*

10 minutes estimated | Update

10. **WSOR Operations Report** – Ken Lucht, WSOR

- *2025 production summary*
- *2026 track maintenance plan*
- *10-year rail and tie improvement plan*

10 minutes estimated | Update

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

10 minutes estimated | Update

12. **Tri-County Trail Commission Report** – Commissioners or Max Blackburn, TCTC Coordinator

5 minutes estimated | Update

13. **Update on Iowa County's actions related to its membership in the Rail Transit Commissions**

5 minutes estimated | Discussion and Action

14. **Discussion and possible action on the 2027 Administration contract with SWWRPC** – Natalie Strait, SWWRPC

15 minutes estimated | Update

15. **UW Extension Rail Economic Impact Study** – Ken Lucht, WSOR

10 minutes estimated | Discussion and Action

16. **Discussion and action related to tree clearing along the corridor north of Gratiot**

10 minutes estimated | Discussion and Action

17. **Discussion and possible action related to a request for fencing between the corridor and private property north west of Darlington**

10 minutes estimated | Discussion and Action

18. **Discussion and possible action related to a request for a new lease associated with a proposed transfer of ownership and new use request for the building at 247 Wells Street in Darlington**

10 minutes estimated | Update

19. **Update on findings related to remaining tree stumpage near Powers property**

Action Item

20. **Adjournment**