

RAIL TRANSIT COMMISSION
March 22, 2012

Call to Order. Chair Sweeney called the meeting of the Rail Transit Commission to order at 5:30 P.M. in the Committee Chairs' Conference Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Sweeney, Gustina and Thomas.

Committee Members Absent: None.

Staff Members Present: Sherry Oja, Finance Director.

Others Present: None.

Approval of Agenda. Supervisor Gustina moved approval of the agenda as presented, second by Supervisor Thomas. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Action Items.

Approve Voucher for \$26,040 Payable to Wisconsin River Rail Transit Commission
Supervisor Thomas moved to approval approve the voucher for \$26,040 payable to Wisconsin River Rail Transit Commission, second by Supervisor Gustina. ADOPTED.

Chair Sweeney said the remaining \$480 would come from the unallocated funds held in reserve for rail projects. He added that this will bring the remaining balance to less than \$900. Mr. Sweeney said Jim Matzinger, WRRTC Accountant, had suggested leftover funding from the Evansville line may be able to be moved to the unallocated fund balance.

Chair Sweeney said they had received a request from the Division of Transportation Investment Management on releasing the right to purchase railroad right-of-way in Avalon, WI. He added that the Committee may need to meet prior to one of the next County Board meetings.

Adjournment. Moved by Supervisor Gustina to adjourn at 5:37 P.M., second by Supervisor Thomas. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.