

RAIL TRANSIT COMMISSION MEETING
Thursday, June 25, 2020 - 5:45 p.m.
Teleconference

Call to Order. Chair Sweeney called the meeting of the Rail Transit Commission to order at 5:45 P.M.

Committee Members Present: Supervisors Sweeney, Gustina, and Podzilni.

Staff Members Present: Duane Jorgenson Director of Public Works
Nick Elmer Assistant Director of Public Works

Approval of Agenda. Moved by Supervisor Gustina to approve agenda, second by Supervisor Podzilni. ADOPTED.

Approval of Minutes of March 9, 2017. Moved by Supervisor Podzilni to approve minutes of March 9, 2017, second by Supervisor Gustina. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Action Item – Approval of Voucher over \$10,000. Moved by Supervisor Gustina to approve \$30,000 payment to Wisconsin River Rail Transit Commission, second by Supervisor Podzilni. ADOPTED.

Adjournment. Moved by Supervisor Podzilni to adjourn at 5:47 pm, second by Supervisor Gustina. ADOPTED.

Respectfully submitted,

Nick Elmer
Assistant Director of Public Works

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.