

RAIL TRANSIT COMMISSION MEETING
Thursday, June 24, 2021 - 5:45 p.m.
Teleconference

Call to Order. Chair Sweeney called the meeting of the Rail Transit Commission to order at 5:56 P.M.

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

Staff Members Present: Duane Jorgenson Director of Public Works

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

Approval of Minutes of March 9, 2017. Moved by Supervisor Gustina to approve minutes of June 25, 2020, second by Supervisor Podzilni. ADOPTED.

Citizen Participation, Communications and Announcements. None.

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

Adjournment. Moved by Supervisor Gustina to adjourn at 5:58 pm, second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Duane M. Jorgenson, Jr.
Director of Public Works

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.