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# ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

*Highways & Parks*

3715 Newville Road, Janesville, WI 53545  
Phone: (608)757-5450 Fax: (608)757-5470  
[www.co.rock.wi.us](http://www.co.rock.wi.us)

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Rail Transit Commission Meeting  
Thursday, June 25, 2020 – 5:45 p.m.  
Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/9782566678>

Meeting ID: 978 256 6678

One tap mobile

+19292056099,,9782566678# US (New York)

+13017158592,,9782566678# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 978 256 6678

Find your local number: <https://us02web.zoom.us/j/kQ9LddwyJ>

Join by Skype for Business

<https://us02web.zoom.us/skype/9782566678>

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

## **AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes Dated March 9, 2017
4. Citizen Participation, Communications and Announcements
5. Action Items
  - a. Approve Voucher over \$10,000
6. Adjournment

**RAIL TRANSIT COMMISSION**  
**Thursday, March 9, 2017 - 5:45 p.m.**  
**Room #463 – County Board Hearing Room (Fourth Floor)**  
**Rock County Courthouse**  
**51 South Main- Janesville, WI**

**Call to Order.** Chair Thomas called the meeting of the Rail Transit Commission to order at 5:47 P.M. in Room #463 on the fourth floor of the Rock County Courthouse.

**Committee Members Present:** Supervisors Gustina and Thomas.

**Staff Members Present:** Duane Jorgenson Interim Director of Public Works

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

**Approval of Minutes of December 15, 2016.** Moved by Supervisor Gustina to approve minutes of December 15, 2016, second by Supervisor Thomas. ADOPTED.

**Citizen Participation, Communications and Announcements.** None.

**Review of Payment.** Moved by Supervisor Gustina to approve payment to Wisconsin River Rail Transit Commission, second by Supervisor Thomas. ADOPTED.

**Adjournment.** Moved by Supervisor Gustina to adjourn at 5:49 pm, second by Supervisor Thomas. ADOPTED.

Respectfully submitted,

Duane Jorgenson  
Interim Director of Public Works

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

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PO BOX 262 • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Website [www.wrrtc.org](http://www.wrrtc.org)

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

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February 7, 2020

Rock County Clerk  
51 S Main St  
Janesville, WI 53545

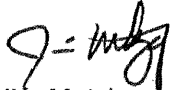
Dear Rock County Clerk,

**Enclosed is the 2020 Wisconsin River Rail Transit Commission billing for \$30,000.** This represents the matching funds for the 2020 capital rail project. The State of Wisconsin pays for 80% of the total rail improvement costs, the WRRTC pays up to 10% and the Wisconsin & Southern Railroad (WSOR) pays the balance.

The total contributed by the nine WRRTC Counties is \$270,000.

If you have any questions please call me at 608-266-4040.

Sincerely,



Jim Matzinger, WRRTC Accountant

Copy: Matt Honer, WRRTC administrative staff

Ken Lucht, WSOR

**Wisconsin River Rail Transit Commission**

c/o Dane County Highway  
 2302 Fish Hatchery Rd  
 Madison, WI 53713

**INVOICE**

Invoice Number: 431  
 Invoice Date: Jan 31, 2020  
 Page: 1

Voice: 608-266-4040  
 Fax:

<b>Bill To:</b>
Rock County Clerk 51 S Main St Janesville, WI 53545

<b>Ship to:</b>
Rock County Clerk 51 S Main St Janesville, WI 53545

<b>Customer ID</b>	<b>Customer PO</b>	<b>Payment Terms</b>	
Rock		Net 30 Days	
<b>Sales Rep ID</b>	<b>Shipping Method</b>	<b>Ship Date</b>	<b>Due Date</b>
	Airborne		3/1/20

Quantity	Item	Description	Unit Price	Amount
		2020 Project Contribution		30,000.00
Subtotal				30,000.00
Sales Tax				
Total Invoice Amount				30,000.00
Payment/Credit Applied				
<b>TOTAL</b>				<b>30,000.00</b>

Check/Credit Memo No: