

ROCK COUNTY, WISCONSIN

NOTE: This is also a Teleconference



**RAIL TRANSIT COMMISSION MEETING
THURSDAY, JUNE 24, 2021 – 5:45 P.M.
CALL: 1-312-626-6799
MEETING ID: 832 7526 4196**

Join Zoom Meeting

<https://us02web.zoom.us/j/83275264196>

Meeting ID: 832 7526 4196

One tap mobile

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+1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kbeJvYSXLF>

Join by Skype for Business: <https://us02web.zoom.us/skype/83275264196>

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 at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



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

Rail Transit Commission Meeting
Thursday, June 24, 2021 – 5:45 p.m.
Teleconference

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes Dated June 25, 2020
4. Citizen Participation, Communications and Announcements
5. Action Items
 - a. Approve Voucher Over \$10,000
6. Adjournment

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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.

Wisconsin River Rail Transit Commission

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m.honer@swwrpc.org

INVOICE

BILL TO
Rock County
Rock County - Annual County Contributions
51 S Main Street
Janesville, WI 53545

INVOICE 1006
DATE 02/08/2021
TERMS By Due Date
DUE DATE 07/01/2021

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Annual County Contribution		1	30,000.00	30,000.00

IMPORTANT CHANGE OF ADDRESS:
Please send all payments to:
WRRTC
PO Box 262
Platteville, WI 53818

BALANCE DUE

\$30,000.00

If you need to update any of your information please contact Matt Honer at
m.honer@swwrpc.org or by phone at (608) 342-1637