

Rail Transit Commission Meeting Minutes
Thursday, December 17, 2009 – 5:45 p.m.
Conference Room N-2 – 5th Floor
Rock County Courthouse East
51 South Main – Janesville, WI

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 and Thomas

Committee Members Absent: Supervisor Kuznacic

Staff Members Present: Benjamin J. Coopman, DPW Director

Others Present: None

Approval of Agenda. Supervisors Thomas and Sweeney moved the agenda. MOTION CARRIED ON A UNANIMOUS VOTE.

Approval of Minutes of May 4, 2009. Supervisors Thomas and Sweeney moved the minutes. MOTION CARRIED ON A UNANIMOUS VOTE.

Citizen Participation, Communications and Announcements. None.

Approve Encumbrance of \$25,520 to the Wisconsin River Rail Transit Commission for Rail Rehabilitation Projects in 2010. Supervisors Thomas and Sweeney moved the encumbrance. MOTION CARRIED ON A UNANIMOUS VOTE.

Adjournment. Supervisors Thomas and Sweeney moved to adjourn at 5:50 p.m. MOTION CARRIED.

Respectfully submitted,

Benjamin J. Coopman
Public Works Director