

RAIL TRANSIT COMMISSION
Thursday, March 24, 2016

Call to Order. Chair Thomas called the meeting of the Rail Transit Commission to order at 5:45 P.M. in the Committee Chairs' Conference Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Gustina, Sweeney and Thomas.

Committee Members Absent: None

Staff Members Present: Ben Coopman

Others Present: None.

Approval of Agenda. Supervisors Sweeney and Gustina moved approval of the agenda as presented. ADOPTED.

Approval of Minutes of April 23, 2015. Supervisors Gustina and Sweeney moved the minutes as amended. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Approve Voucher Over \$10,000. Supervisor Sweeney moved approval of the voucher for \$28,000 payable to Wisconsin River Rail Transit Commission, seconded by Supervisor Gustina. ADOPTED.

Adjournment. Moved by Supervisors Sweeney and Thomas to adjourn at 5:55 P.M. ADOPTED.

Respectfully submitted,

Ben Coopman
Public Works Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.