

RAIL TRANSIT COMMISSION
Thursday, April 10, 2014

Call to Order. Chair Sweeney 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 Sweeney, Gustina and Thomas.

Committee Members Absent: None.

Staff Members Present: None

Others Present: None.

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

Citizen Participation, Communications and Announcements. None.

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

Adjournment. Moved by Supervisors Gustina and Thomas to adjourn at 5:50 P.M. ADOPTED.

Respectfully submitted,

Alan Sweeney, Chair
Rail Transit Commission

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.