

**RAIL TRANSIT COMMISSION**  
**Thursday, May 12, 2016**

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

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

**Committee Members Absent:** Supervisor Gustina.

**Staff Members Present:** Ben Coopman      Public Works Director

**Others Present:** Sandy Kraft              Vice Chair County Board  
                                 Jeff Kuglitsch              Corporation Counsel  
                                 Catherine Idzerda      Janesville Gazette Reporter

**Approval of Agenda.** Supervisors Sweeney and Thomas moved approval of the agenda as presented. MOTION CARRIED.

**Approval of Minutes of April 23, 2015.** Supervisors Sweeney and Thomas moved the minutes of March 24, 2016. MOTION CARRIED.

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

**Approve Resolution Opposing the Great Lakes Basin Rail Line.** Supervisor Sweeney and Thomas moved the Resolution. Supervisor Sweeney and Thomas moved to amend line 63 to read “in its present planned location” after the words “...rail project” in that line. AMENDMENT MOTION CARRIED. Supervisor Sweeney moved approval of the Resolution Opposing the Great Lake Basin Rail Line as amended, seconded by Supervisor Thomas. MOTION CARRIED.

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

Respectfully submitted,

Ben Coopman  
Public Works Director

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**