RAIL TRANSIT COMMISSION Thursday, December 15, 2016-5:45 p.m. Room N-1 (Fifth Floor) Rock County Courthouse 51 South Main- Janesville, WI

<u>Call to Order</u>. Chair Thomas called the meeting of the Rail Transit Commission to order at 5:45 P.M. in Room N-1 on the fifth floor of the Rock County Courthouse.

Committee Members Present: Supervisors Gustina, Sweeney and Thomas.

Staff Members Present: Ben Coopman Public Works Director

<u>Approval of Agenda</u>. Supervisors Sweeney and Thomas moved approval of the agenda as presented. MOTION CARRIED.

<u>Approval of Minutes of May 12, 2016</u>. Supervisors Sweeney and Thomas moved the minutes of May 12, 2016. MOTION CARRIED.

Citizen Participation, Communications and Announcements. None.

Approve Resolution Continued Opposition To The Great Lakes Basin Transportation, Inc. Rail Project Impacting Rock County's Agricultural and Natural Resources. Supervisor Sweeney and Thomas moved the Resolution. This reflects on-going action by the Rail Road. Environmental Assessment is being suspended. More input being accepted. MOTION CARRIED.

<u>Adjournment</u>. Moved by Supervisors Sweeney and Gustina to adjourn at 5:55 P.M. MOTION CARRIED.

Respectfully submitted,

Ben Coopman Public Works Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.