## **RAIL TRANSIT COMMISSION**

## Thursday, March 9, 2017 - 5:45 p.m. Room #463 – County Board Hearing Room (Fourth 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 5:47 P.M. in Room #463 on the fourth floor of the Rock County Courthouse.

<u>Committee Members Present</u>: Supervisors Gustina and Thomas.

**Staff Members Present**: Duane Jorgenson Interim Director of Public Works

<u>Approval of Agenda</u>. Moved by Supervisor Gustina to approve agenda, second by Supervisor Thomas. ADOPTED.

<u>Approval of Minutes of December 15, 2016</u>. Moved by Supervisor Gustina to approve minutes of December 15, 2016, second by Supervisor Thomas. ADOPTED.

<u>Citizen Participation, Communications and Announcements.</u> None.

**Review of Payment.** Moved by Supervisor Gustina to approve payment to Wisconsin River Rail Transit Commission, second by Supervisor Thomas. ADOPTED.

<u>Adjournment</u>. Moved by Supervisor Gustina to adjourn at 5:49 pm, second by Supervisor Thomas, ADOPTED.

Respectfully submitted,

Duane Jorgenson Interim Director of Public Works

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.