

**RAIL TRANSIT COMMISSION**  
**Thursday, April 23, 2015**

**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 Sweeney and Thomas.

**Committee Members Absent:** Supervisor Gustina

**Staff Members Present:** Randy Terronez

**Others Present:** None.

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

**Approval of Minutes of April 10, 2014.** Supervisors Sweeney and Thomas moved the minutes. ADOPTED.

**Citizen Participation, Communications and Announcements.** Supervisor Sweeney attended the first meeting of the State Freight Council and shared highlights..

**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 Thomas. ADOPTED.

**Adjournment.** Moved by Supervisors Gustina and Thomas to adjourn at 5:48 P.M. ADOPTED.

Respectfully submitted,

Randy Terronez  
Assistant to the County Administrator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**