

## AGENDA

Chippewa-St. Croix Passenger Rail Commission

Thursday, May 20, 2021 at 3:00 p.m.

*Virtual Meeting*

Dial In: 1-415-655-0001 Access Code: 145 547 2789

or

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m5d4ebb0e95425628cf2f51e9d24a5bd9>

For those wishing to make public comment, you can submit your request to speak and/or written comment to Samantha Kraegenbrink at [samantha.kraegenbrink@co.eau-claire.wi.us](mailto:samantha.kraegenbrink@co.eau-claire.wi.us) at least 60 minutes prior to the start of the meeting. You will be called on during the public session to make your comments. Public comments are limited to 3 minutes per person and 30 minutes maximum for the public comment period.

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of Meeting Minutes
  - a. April 5, 2021
5. Introductions – **Information**
  - a. Introduction of self, municipality, and your interest in the commission
6. Current Updates on Passenger Rail: Scott Rogers – **Information/Discussion**
7. Bylaws – **Discussion/Action**
8. Memorandum of Understanding – **Discussion/Action**
9. Agenda items for next meeting and determine meeting schedule including frequency of meetings – **Discussion/Action**
  - a. Bringing everyone up-to-speed – Series of guest speakers and presentations
  - b. Calendar of Presentations
  - c. Workplan for the Commission
10. Adjourn

## MINUTES

Chippewa-St. Croix Passenger Rail Commission

Monday, April 5, 2021 at 3:00 p.m.

*Virtual Meeting*

Present: Lowell Prange, Randy Eide, Tracy Carlson, Tiffany Weiss, Josh Clements, Erik Evenson, Gary Stene, Robbie Krejci, Jim Dunning, Scott Rogers, Ann Schell

Others: Kathryn Schauf, Eric Anderson, Tim Sullivan, Arun Rao

Public: Jim Coston, Jackie Pavelski

The meeting was called to order at 3:00 p.m. and meeting notice was confirmed.

Roll call was taken and is noted above.

No members of the public wished to make comment.

Scott Rogers nominated Supervisor Dunning as pro-tem chairperson of the Commission. All were in favor; Supervisor Dunning elected pro-tem chairperson.

Commission members and other attendees provided an introduction of themselves.

There was a discussion on the scope of the Commission and what functions the Commission will participate in. Information from meetings will be shared with municipalities by appointed representative.

Future agenda item:

- Bylaws

The Commission will use presentations in conjunction with Strategic Planning.

The meeting was adjourned.

Respectfully submitted by,

Kathryn Schauf  
Eau Claire County Administrator