

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