

## AGENDA

Chippewa-St. Croix Passenger Rail Commission  
Wednesday, October 26, 2022, at 8:30 a.m.

Dunn County Board Room  
Room 54 of the  
Dunn County Government Center,  
3001 US Highway 12 East in Menomonie, Wisconsin

Virtual:

<https://dunncountywi.zoom.us/j/93326214362?pwd=V1JzaFZJeHgyUHFkamNMYU14YWN6QT09>

Meeting ID: 933 2621 4362

Passcode: 666456

1. Call to Order and confirmation of meeting notice
2. Roll Call
  - Voting Members
  - Ex-officio Members
3. Public Comment
4. Review/Approval of Meeting Minutes – **Discussion/Action**
  - September 21, 2022
5. Corridor Identification and Development Program – Federal Railroad Administration (FRA) – **Discussion/Information**
6. Update on state rail plan – **Discussion**
7. Update on the status of commitments for funding contributions from Commission Members – **Discussion**
8. Report on work plan for the market sounding from Ray Chambers, AIPRO – **Information**
9. Update on site requirements - **Discussion**
10. Agenda items for future meetings - **Discussion**
11. Future Meeting dates – **Discussion/Action**
12. Adjourn

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator

*Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-6945 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.*

## MINUTES

Wednesday, September 21, 2022, at 8:30 a.m.  
Location: Dunn County Board Room  
Room 54 of the  
Dunn County Government Center,  
3001 US Highway 12 East in Menomonie, Wisconsin

Present: Jeremy Gragert, Ann Schell, Jim Dunning, Scott Rogers, Gretchen Yonko, Robbie Krejci, Taylor Greenwall

Ex-officio: Bambi Pattermann, Ethan Osten, Lindsey Douglas, Eric Guenard

Others: Samantha Kraegenbrink, Krista Vind, Sharon McIlquham, Gayle and Joel McCurry, Kay Chase, Kris Korpela, Sara Allen (Washington County, MN), Kathryn Schauf, Terry Brown, Lowell Prange

### Call to Order and confirmation of meeting notice

Chair Dunning called the meeting to order at 8:30 a.m. and confirmed meeting notice.

### Roll Call

The clerk called the roll, which is listed above under present.

### Public Comment

No members of the public wished to make comment.

### Review/Approval of Meeting Minutes for:

- July 13, 2022
- August 17, 2022
- August 30, 2022

Motion by Scott Rogers to approve the minutes as presented, seconded by Ann Schell. No deletions, corrections, or additions. Minutes were approved.

### Update/Comments from Members, Ex-Officio members, and Guests, as desired

No updates given.

### Proposed Expressions of Interest to FRA

Motion by Scott Rogers, seconded by Gretchen Yonko. Scott Rogers provided background of the expression of interest. Ann Schell also provided information. The commission is submitting two expressions of interest. All members in favor; motion carries: 7 yes, 0 no.

### Discussion of Eau County and the Administrator as Fiscal Agent/Administrator for the Commission Rob Krejci Yonko second

Eau Claire County Administrator Schauf advised that Eau Claire County will continue to offer services to the commission, including being the Fiscal Agent. Motion by Rob Krejci to approve, seconded by Gretchen Yonko. Motion carries.

**Update on \$3,000 Request from members and ex-officio members**

The following entities have committed to the request:

Eau Claire County – West Central Wisconsin Rail Coalition – City of Menomonie

**Update on resolution with AIPRO for Market Sounding Contract**

Scott Rogers advised \$12,000 is required to start the market sounding process. A contract will be provided once the process is started.

**Update on Proposed Station Site Selection by Members**

Chair Dunning requests members to start discussions with their entities as to where a station site may be able to be located. Gretchen Yonko requests more details as to what a site footprint looks like.

Agenda items for future meetings

- Site selection process
- Corridor Identification Program
- State Rail Plan draft update

The meeting was adjourned at 9:04 a.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator

ATTEST:

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Jeremy Gragert – Chippewa-St.Croix Rail Commission  
Secretary