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MINUTES
Chippewa-St. Croix Passenger Rail Commission
Wednesday, July 13, 2022, at 1:30 p.m.

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

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Members present: Gary Stene (Dunn County), Jim Dunning (Eau Claire County), Gretchen Yonko (City of Menomonie), Tiffany Weiss (City of Hudson), Taylor Greenwell (City of Altoona)

Ex-Officio members: Jacob Wrasse (UWEC), Eric Anderson (WCWRPC), Adam Wehling (CVTC), Erik Guenard (UW-Stout), Ethan Osten (Ramsey Co.)

Others: Sharon McIlquham, Ray Chambers, Mason Baxter, Kathryn Schauf, Dave Ostness, Scott Rogers, Ann Schell

Call to Order and confirmation of meeting notice

Chair Dunning called the meeting to order at 1:37 p.m.

Introductions

Members in attendance provided an introduction.

Public Comment

There was no public comment.

Review/Approval of Meeting Minutes from May 25, 2022

Motion by Gary Stene, second by Gretchen Yonko. Motion carried.

History of the Chippewa-St.Croix Passenger Rail Commission

Scott Rogers provided a history of the commission.

Bylaws Update

Motion by Yonko, second by Stene to approve by-laws as amended. Motion failed – 2/3 of voting members are not present. Motion by Gary Stene, second by Gretchen Yonko to move to the next regular Rail Commission meeting. Motion carried.

Corridor Identification Plan resolution

Motion by Gretchen Yonko, second by Gary Stene to approve the resolution conducting activities to submit an Expression of Interest to the Federal Rail Administration through an Ad hoc FRA Corridor Identification Committee. Motion carried.

Agenda items for future meetings

- Approval of the by-laws
- Updates and report from jurisdictions
  - Resolution of Rail Corridor Plan
- Meeting plan for the Rail Commission

Future Meeting dates

August 17, 2022; at 1:30 p.m.

Adjourn

Chair Dunning adjourned the meeting.

Respectfully submitted by,

Kathryn Schauf – Eau Claire County Administrator