

AGENDA

Chippewa-St. Croix Passenger Rail Commission
Wednesday, August 28, 2024, at 8:30 A.M.

Virtual Meeting by Microsoft Teams

or

in person at the Dunn County Administration Building
3001 US Highway 12 E, Conference Room 054, Menomonie, WI

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 293 581 155 481

Passcode: 7ybcEm

Or call in (audio only)

[++1 929-352-2178,,368873454#](#) United States, New York City

Phone Conference ID: 368 873 454#

1. Call to Order and confirmation of meeting notice
2. Roll Call
 - Voting Members
 - Ex-officio Members (by organization)
 - All others
3. Public Comment
4. Review/Approval of Meeting Minutes – **Discussion/Action**
 - June 12, 2024
5. Update on FRA grant, consultant selection: Greg Bowe and Scott Rogers – **Discussion/Action**
6. Other updates as available - **Information**
 - Ramsey County (Kevin Roggenbuck)
 - MnDOT (Greg Mathis)
 - WisDOT (Rich Kedzior)
7. Announcements – **Information**
8. Future meeting agenda items – **Discussion**
9. Next meeting date – **Discussion**
10. Adjourn

MINUTES

Chippewa-St. Croix Passenger Rail Commission

Wednesday, June 12, 2024, at 8:30 A.M.

Virtual Meeting by Microsoft Teams

Present (members): Jim Dunning, Scott Rogers, Gary Stene, Robbie Krejci, Taylor Greenwell, Gretchen Yonko, Emily Berge, Lisa Stern

Present (ex-officio): Erik Guenard, Bambi Pattermann, Adam Wehling, Lisa Stern, Greg Mathis, Beth Schommer, Ethan Osten, Greg Mathis

Others: Samantha Kraegenbrink – Clerk, Krista Vind – Tech, William Anderson, Jason Szymanski, Gordon Glass, Heather Graves, Mason Baxter, Kevin Roggenbuck, Sara Allen, Terry Brown, Mark Quam

Call to Order and confirmation of meeting notice

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

Roll Call

Roll call is listed above under present.

Public Comment

No members of the public wished to make comment.

Review/Approval of Meeting Minutes from May 8, 2024

Motion by Gary Stene. All in favor, minutes approved.

Other updates as available

Kevin Roggenbuck, Ramsey County provided an update.

FRA Grant Update – FRA Planning Committee

Scott Rogers provided an update on the FRA grant. An RFP was created by Eau Claire County and will be released shortly.

Updates from committee member, Scott Rogers –

Scott Rogers provided an update on the following:

- Borealis Inaugural Train Ride
- Midwest Interstate Passenger Rail Commission (MIPRC) Washington DC meeting update

Other updates as available

The following provided updates:

- Greg Mathis, MnDOT
- Lisa Stern, WisDOT

Announcements

No announcements.

Future meeting agenda items

- Update from Union Pacific
- Next steps after scoping

Next meeting date

The next meeting will be August 28, 2024, at 8:30 a.m.

The meeting was adjourned at 9:14 a.m.

Respectfully submitted by,

Samantha Kraegenbrink
Executive Office Administrator, Eau Claire County

ATTEST:

Gretchen Yonko, Commission Secretary