

MINUTES

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

Present (members): Jim Dunning, Gretchen Yonko, Scott Rogers, Gary Stene, Robbi Krejci, Emily Berge, Tiffany Weiss, Taylor Greenwell, Ann Schell

Present (ex-officio members): Eric Anderson, Bambi Pattermann, Beth Schommer, Vic Stone, Erik Guenard, Greg Mathis

Others: Samantha Kraegenbrink – Clerk, Matthew Manier – technical assistance, Daniel Dunbar - technical assistance, Ray Chambers, Steve Jahn, Greg Bowe (Purchasing Manager – Eau Claire County), Kevin Roggenbuck, Adam Accola, Matt Bailey, Rick Degman, Catherine Dobbs, Emily Shively, Sharon McIlquham, Greg Mathis, Gordon Glass, Richard Kedzior, Jeff Abboud, Terry Brown, Daniel Elder

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.

Public Comment

No members of the public wished to make comment.

Review/Approval of Meeting Minutes from June 12, 2024

Motion by Gary Stene to approve the minutes as presented. Seconded by Gretchen Yonko. All in favor, minutes were approved.

Other updates as available

The following provided an update:

- MnDOT (Greg Mathis)
- Ramsey County (Kevin Roggenbuck)
- WisDOT (Rich Kedzior)

Update on FRA grant, consultant selection: Greg Bowe and Scott Rogers

The RFP was posted mid-June. The rail commission sub-committee reviewed the proposals and after discussion, voted in favor of recommending contracting with HDR – HNTB for step one of the process. Motion by Scott Rogers to approve the recommendation. Seconded by Gretchen Yonko. On a roll call vote, the following voted aye: Jim Dunning, Gretchen Yonko, Scott Rogers, Gary Stene, Robbi Krejci, Emily Berge, Tiffany Weiss, Taylor Greenwell, Ann Schell. There were none opposed. Motion approved.

Announcements

Future meeting agenda items

- Updates/information from HDR – HNTB
- Organization budget discussion

Next meeting date

October 23, 2024, at 8:30 a.m.

The meeting was adjourned at 9:28 a.m.

Respectfully submitted by,



Samantha Kraegenbrink, Committee Clerk
Executive Office Administrator – Eau Claire County

ATTEST:



10/22/2024

Gretchen Yonko, Commission Secretary