

AGENDA

Chippewa-St. Croix Passenger Rail Commission
Wednesday, April 30, 2025, at 8:30 a.m.

Hybrid Meeting

*in person at the Dunn County Administration Building
3001 US Highway 12 E, Menomonie, WI Room 060*

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 212 574 243 134

Passcode: dB2V76C3

Or call in (audio only)

[+1 929-352-2178,,596298045#](#)

Phone conference ID: 596 298 045#

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**
 - March 19, 2025
5. Update from Big Sky Rail Authority – **Information/Discussion**
6. Updates from: - **Information/Discussion**
 - WisDOT
 - MnDOT
7. Status of Study update from HDR – **Discussion**
8. Step 2 of Study – **Discussion**
9. Treasurer Report – **Information/Discussion**
10. Next meeting date
11. Announcements
12. Future meeting agenda items
13. Adjourn

MINUTES

Chippewa-St. Croix Passenger Rail Commission
Wednesday, March 19, 2025, at 9:15 A.M.
Virtual Meeting by Microsoft Teams

Present (voting members): Gretchen Yonko, Tiffany Weiss, Taylor Greenwell, Gary Stene, Robbie Krejci, Jim Dunning, Scott Rogers, Ann Schell, Emily Berge (9:25 a.m.), Mark Vahlsing (9:25 a.m.)

Present (ex-officio): Erik Guenard, Kevin Roggenbuck, Vic Stone, Beth Schommer, Richard Kedzior, Adam Wehling, Matt Bailey

Others: Samantha Kraegenbrink – Committee Clerk, Kristin Korpela, Kathryn Schauf, Andy Olson, Sharon McIlquham, Mark Quam, Mason Baxter, Heather Graves, Adam Accola, Emily Shively, Sara Allen, Terry Brown, Ray Chambers, Gordon Glass, Janet Campbell-Lorenc

Call to Order and confirmation of meeting notice

Chair Dunning called the meeting to order at 9:15 a.m. and confirmed meeting notice.

Roll Call

Indicated above.

Public Comment

None.

Review/Approval of Meeting Minutes from January 29, 2025

Motion by Gary Stene. No deletions, corrections or additions. All in favor, minutes approved.

Updates from:

- WisDOT
 - An update was provided by Richard Kedzior.
- MnDOT
 - An update was provided by Greg Mathis
- Ramsey County
 - An update and presentation was provided by Kevin Roggenbuck

Resolution requesting the State of Wisconsin budget for ensuring the local match to continue the FRA Corridor Identification and Development Program for routes serving Wisconsin

Andy Olson from HDR provided an update on the scoping study.

Motion by Scott Rogers, second by Gary Stene to discuss a resolution requesting the State of Wisconsin budget for ensuring the local match to continue the FRA Corridor Identification and Development Program for routes serving Wisconsin. All in favor of the resolution as drafted to move through organizations. The clerk will email

a letter and resolution template to be used. All interested in supporting this work is encouraged to send a letter or resolution to the Governor and other stakeholders.

Next meeting date

The next meeting day will be April 30. The meeting will be offered in hybrid format (online and in person at the Dunn County Administration building.)

Announcements

Members provided various announcements.

Future meeting agenda items

None indicated.

The meeting was adjourned at 10:12 a.m.

Respectfully submitted by,

Samantha Kraegenbrink
Executive Office Administrator, Eau Claire County

ATTEST:

Gretchen Yonko, Commission Secretary

FRA Eau Claire-Twin Cities Corridor Grant Fiscal Report
Eau Claire County
As of 3.31.2025

Grant Award	\$ 500,000
Expenditures to Date	(233,214)
Remaining Grant Funds	<u>\$ 266,786</u>