Wisconsin River Rail Transit Commission
Commission Meeting – Thursday, March 30, 2023 at 8:30 am

Held Virtual by Zoom Link:
https://us06web.zoom.us/j/82154306389?pwd=bnNnZy9IbUlFSitaaUdVS1J3VnRldz09

1. 8:30 AM   **Call to Order** – *Alan Sweeney, Chair*

2. Roll Call.   **Establishment of Quorum** – *Misty Molzof, Admin*
Members Present were Alan Sweeney, Carl Orr, and Jeff Huttenberg were present. Excused was Charles Anderson. Absent was Robert Scallon.
Committee met quorum with 3 of 5 members present.

Others present for all or some of the meeting: Attorney Eileen Brownlee, Administrator Misty Molzof, Jeff Smith, Richard Kuhnke, and Karl Nilson

3. Action Item.   **Certification of Meeting's Public Notice** – *Noticed by Molzof.*
    o   *Motion to approve meeting's public notice – Orr/Huttenburg. Passed Unanimously.*

4. Action Item.   **Approval of Agenda** – *Prepared by Molzof.*
    o   *Motion to approve the agenda. Orr/Huttenburg. Passed Unanimously.*

REPORTS & COMMISSION BUSINESS

5. **Consideration of and action on possible motion to adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(g), which permits the Commission to convene in closed session for the purpose of conferring with legal counsel in rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of discussing the unauthorized use of Commission-owned property. –** *Sweeney, Chair.*
    o   *Motion to adjourn to closed session at 8:34 am. Huttenburg/Orr. Passed Unanimously upon roll call vote.*
Meeting adjourned to closed session at approximately 8:34 am.

Meeting properly returned to open session at approximately 8:59 am.

6.   **Action on closed session matter**
    o   Motion to confirm recommendation to Commission as made in closed session with regard to further action on litigation. – *Huttenburg/Orr. Passed Unanimously.*

7.   **Adjournment.**
    o   *Motion to Adjourn at 9:00 am. Huttenburg/Orr. Passed Unanimously.*