

Winona County Regional Railroad Authority
Annual Regular Meeting
January 9, 2024
Following the 9:00 a.m. County Board meeting

AGENDA

1. Call to Order (by 2023 Chair Commissioner Meyer)
2. Election of 2024 officers (one-year term)
 - a. Chair (Note: 2023 Chair was Commissioner Meyer)
 - b. Vice-Chair (Note: 2023 Vice-Chair was Commissioner Ward)
 - c. Secretary/Treasurer (Note: 2023 Secretary/Treasurer was Commissioner Olson)
3. Approve agenda.
4. Approve minutes of January 10, 2023 annual meeting.
5. Appoint 2024 member and alternate to the Joint Powers Board of the Great River Rail Commission, with one-year terms beginning January 15, 2024.

(Note: 2023 member was Commissioner Meyer
2023 alternate member was Commissioner Ward)

Background

The Winona County Regional Railroad Authority (WCRRA) is a party to the Great River Rail Commission joint powers agreement, and needs to appoint a member and alternate member to serve on the Joint Powers Board. The member and alternate must be members of the WCRRA (i.e., they must be current Winona County Commissioners).

WCRRA's share of the Great River Rail Commission's 2023 budget was \$2,175, included in line 01-060-000-0000-6245 of the county budget (General Administration – Membership Dues & Fees).

6. Updates / Communications.
7. Adjourn

OFFICIAL PROCEEDINGS
WINONA COUNTY REGIONAL RAILROAD AUTHORITY
ANNUAL MEETING January 10, 2023
WINONA COUNTY BOARD ROOM

The Winona County Regional Railroad Authority met in the Commissioners Room on the above date with Commissioner Dwayne Voegeli; Commissioner Marcia Ward; Commissioner Greg Olson; Commissioner Chris Meyer; Interim County Administrator Maureen Holte; County Engineer Dave Kramer; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 10:32 a.m.

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to nominate Commissioner Meyer as Chair. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Meyer, to nominate Commissioner Ward as Vice Chair. Vote: Yes - 4.

On motion by Commissioner Voegeli and seconded by Commissioner Ward, to nominate Commissioner Olson as Secretary/Treasurer. Vote: Yes – 4.

On motion by Commissioner Olson and seconded by Commissioner Ward, to approve the agenda. Vote: Yes – 4.

On motion by Commissioner Kovcesi and seconded by Commissioner Meyer, to approve the Regional Railroad Authority minutes dated January 11, 2022. Vote: Yes – 3; Abstain – 1 (Voegeli).

On motion by Commissioner Olson and seconded by Commissioner Meyer, to appoint Commissioner Meyer as member and Commissioner Ward as alternate member of the Joint Powers Board of the Great River Rail Commission with one-year terms beginning January 15, 2023. Vote: Yes – 4.

Commissioner Meyer provided an update on Great River Rail Commission activities.

On motion of Commissioner Olson and seconded by Commissioner Voegeli, to adjourn the County Board meeting at 10:42 a.m. Vote: Yes – 4.