

Regional Railroad Authority
Wabasha County
Meeting Agenda
February 7, 2017 at 10:30 a.m.

Agenda Item:

- 1.0 **Call to Order**
- 2.0 **Roll Call** (Goihl, Hall, Key, Springer, Wobbe)
- 3.0 **Approve Agenda**
- 4.0 **Consent Agenda**

A. Minutes: October 4, 2016

5.0 **Action/Discussion Items**

- A. Set Regional Rail Authority Meeting Dates for 2017
- B. Appoint Regional Rail Authority Officers for 2017
- C. Presentation – Will Harrington – Management Committee

6.0 **Adjourn/Recess**

MINUTES – REGIONAL RAIL AUTHORITY MEETING - TUESDAY, October 4th, 2016

The Regional Rail Authority of Wabasha County, Minnesota, convened in Regular Session at the Wabasha County Courthouse, in the City of Wabasha, Minnesota on Tuesday, October 4th, 2016 at 10 a.m.

10/04/16

The meeting was called to order by Chairman Hall.

CALL TO ORDER

The following members were present: Goihl, Hall, Key, Springer, Wobbe

ROLL CALL

HALL-WOBBE

Motion to approve the agenda.

Adopted Unanimously

APPROVE
AGENDA

SPRINGER-KEY

Motion to approve the consent agenda including the following:

Minutes: July 5th, 2016

Adopted Unanimously

APPROVE
CONSENT
AGENDA

SPRINGER-KEY

Resolution No.: 2016-009

Whereas, the Viola Township Board approached the trail management committee last summer and suggested that a parking lot should be developed in Viola; and

Whereas, there is not any parking area specifically designated for trail users in Viola, and many users park along County Road 2 (despite several “No Parking” signs in the area). These parking practices have created safety concerns; and

Whereas, the proposed parking lot would be constructed on land already owned by the Wabasha County Regional Rail Authority along County Road 2, west of Viola and west of the trail

Now Therefore be it Resolved by the Wabasha County Regional Rail Authority that, Wabasha County Regional Rail Authority Committee is authorized proceeding with the potential constructing of a parking lot as long as the cost is reasonable. Final contract approval would still is subject to the approval of the Wabasha County Regional Rail Authority Board.

Adopted Unanimously

2016-009:
AUTHORIZE
PROCEEDING
WITH THE
POTENTIAL
CONSTRUCTION
OF PARKING LOT

GOIHL-HALL

Resolution No.: 2016-010

Regional Rail Bylaw Amendment

Whereas, The management committee of the Wabasha County Regional Rail Authority (“WCRRA”) is proposing an amendment to Article V, Section 1 of the WCRRA bylaws; and

Whereas, This section of the bylaws contains rules regarding management committee membership that are detailed and do not seem necessary anymore; and

Now Therefore be it Resolved by the Wabasha County Regional Rail Authority that, the following language in Article V, Section 1 of the bylaws be adopted:

All terms shall expire on the second Tuesday in January in the year in which such appointment expires.
Vacancies on the management committee resulting from the death, resignation, removal, disqualification,

2016-010:
APPROVE
AMENDMENT OF
REGIONAL RAIL
BYLAWS

or expiration of term of a committee member shall be filled by appointment by the Board of Commissioners. The Board of Commissioners shall hereafter appoint persons to the management committee so as to maintain at least five and no more than nine members.

UPDATE

WOBBE-HALL
Motion to adjourn.

ADJOURN

Adopted Unanimously

REGIONAL RAIL AUTHORITY BOARD
WABASHA COUNTY, MINNESOTA

BY: _____
Rich Hall, Board Chair

ATTEST:

BY: _____
Michael P. Plante, County Administrator

WABASHA COUNTY REGIONAL RAIL AUTHORITY

Resolution Setting Regional Rail Authority Meeting Dates

Resolution No. 2017-001

Whereas, pursuant to the Bylaws of the Regional Rail Authority, the inaugural meeting of the Regional Rail Authority is to be held on the third Tuesday of January of each year at 1:30p.m in the Commissioners' Room at the Old Courthouse at 625 Jefferson Avenue, in Wabasha, Minnesota, 55981; and

Whereas, the Regional Rail Authority Board wishes to establish a schedule for future meeting dates; and

Now therefore be it resolved that the Wabasha County Regional Rail Authority set the following meeting dates for 2017:

January 17 – Rescheduled due to weather

February 7

April 4

July 5

October 3

Be it further resolved that all meetings will be scheduled to begin at 10:00 a.m., unless otherwise noticed, and will be held in the Commissioners' Room at the Old Courthouse.

Adopted this 7th day of February, 2017 by the Wabasha County Regional Rail Authority.

By: _____
Its Chair

Attest:

By: _____
Michael Plante, Clerk to the RRA

WABASHA COUNTY REGIONAL RAIL AUTHORITY

Resolution Appointing Regional Rail Authority Officers

Resolution No. 2017-002

Whereas, pursuant to the Bylaws of the Regional Rail Authority its members are required to appoint a Chairperson, Vice-Chairperson, and Secretary Treasurer.

Now Therefore Be It Resolved by the Wabasha County Regional Rail Authority Board that the following officers be appointed to serve until the first meeting of the Authority in 2018, or until their successors are appointed and take office, whichever is later, the following:

Chair: _____

Vice-Chair: _____

Secretary/Treasurer: _____

Adopted this 7th day of February, 2017 by the Wabasha County Regional Rail Authority.

By: _____
Its Chair

Attest:

By: _____
Michael Plante, Clerk to the RRA