



# EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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## NOTICE OF MEETING OF THE EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

There will be a meeting of the East Wisconsin Counties Railroad Consortium on **Wednesday, July 9, 2014, at 10:00 a.m.**, at the Plymouth City Fire Station, located at 111 E. Main Street, Plymouth, Wisconsin. Phone No. (920) 893-1331. (Handicapped accessible).

Sign in for the meeting of the East Wisconsin Counties Railroad Consortium will start at 9:30 a.m.

## A G E N D A

1. Call meeting to order.
2. Certification of public notice.
3. Roll call.
4. Public comment.
5. Approve Minutes of May 14, 2014 Meeting.
6. Approve Financial Report.
7. Election of Officers:
  - A. Chairman
  - B. Vice chairman
  - C. Secretary
  - D. Treasurer
8. Consider, discuss, and take action regarding interest rate on investment of unexpended member county contributions.
9. Consider, discuss, approve, and authorize payment of invoice of Johnson Block, Inc. for services provided in preparing the 2013 audited financial report.
10. Consider, Discuss and Take Action on the Level of Funding by Member Counties for 2015.
11. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.

12. Consider, discuss, and take action on report of WSOR.
13. Time, date, and place of next meeting (September 10, 2014).
14. Adjourn.

**NOTE TO CONSORTIUM MEMBERS: Please notify the Corporation Counsel Office several days in advance of this meeting if you are unable to attend.**

**NOTICE AND AGENDA sent to County Clerks in the EWCRC Region with a request to please post.**