



# EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

127 East Oak Street, Juneau, WI 53039-1329  
Telephone: (920) 386-3592 – Fax: (920) 386-3596

John F. Corey  
Dodge County Corporation Counsel  
Attorney for East Wisconsin Counties Railroad Consortium

## BOARD OF DIRECTORS

### Columbia County:

Kenneth Hutler  
James E. Foley

### Dodge County:

**Russell Kottke,**  
Treasurer  
Harold J. Johnson

### Fond du Lac County:

**Joseph Koch,**  
Secretary  
Karen Madigan

### Green Lake County:

Eugene Henke  
Donald L. Peters

### Milwaukee County:

Steve F. Taylor

### Ozaukee County:

Thomas E. Winker  
Donald Dohrwardt

### Sheboygan County:

Richard Bemis  
**Mark Winkel,**  
Vice Chairman

### Washington County:

**Rick Gundrum,**  
Chairman  
Daniel Goetz

### Winnebago County:

Ron Hardy  
Joel Rasmussen

## 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 10, 2013, at 10:00 a.m.**, in Meeting Rooms F and G, located on the first floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin. Phone No. (920) 386-3590. (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 8, 2013 Meeting.
6. Approve Financial Report.
7. Consider, discuss, and take action regarding investment of unexpended member county contributions.
8. Consider, discuss and take action on the level of funding by member counties for 2014.
9. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
10. Consider, discuss, and take action on report of WSOR.
11. Time, date, and place of next meeting (September 11, 2013).
12. 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.**