



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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

Kimberly A. Nass
Dodge County Corporation Counsel
Attorney for East Wisconsin Counties Railroad Consortium

BOARD OF DIRECTORS

Columbia County:
James E. Foley

Dodge County:
Russell Kottke,
Treasurer
Jeffrey Caine

Fond du Lac County:
John Zorn
Karen Madigan

Green Lake County:
Dennis Mulder
David Abendroth

Milwaukee County:

Ozaukee County:
Thomas E. Winker,
Chairman
Marty Wolf

Sheboygan County:
Al Bosman
Roger TeStroete

Washington County:
Jeff Schleif,
Secretary
Brian Gallitz

Winnebago County:
Donald Nussbaum

NOTICE OF MEETING OF THE EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

There will be a meeting of the East Wisconsin Counties Railroad Consortium on **Wednesday, January 12, 2022**, at **10:00 a.m.**, at the Dodge County Administration Building, Meeting Rooms H & I, 127 E. Oak Street, Juneau, Wisconsin. 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. Election of Officer:
 - a. Vice Chairman
6. Approve Minutes of September 8, 2021 Meeting.
7. Approve Financial (Treasurer) Report.
8. Consider and Discuss Grant Application(s) for Rehabilitation of Janesville Bridges and Funding Commitment.
 - a. Report on status of RAISE and CRISI Grants
 - b. 2022 Funding Commitment
9. Consider, discuss, and take action on WisDOT's sale of State Railroad Property at 421 Barstow Street, Horicon, Wisconsin.
10. Report of WisDOT Railroads and Harbors.
11. Consider, discuss, and take action on WSOR Proposed Improvements for New Track at MP 183.50 Oshkosh Subdivision.
12. Report of WSOR.
 - a. Update on Monthly Maintenance Activities
 - b. Update on Current Projects in the EWCRC Territory
 - c. Update on Capital Projects Throughout the Network
 - d. Update on WSOR Operations/Continuing Issues/Topics
13. Time, date, and place of next meeting (March 9, 2022).
14. Adjourn.

Notice of Meeting and Agenda for the
East Wisconsin Counties Railroad Consortium Meeting
January 12, 2022 at 10:00 A.M.
Page 2 of 2

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Columbia County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

*****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.**