



# 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, January 24, 2018, at 10:00 a.m.**, at the 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 September 27, 2017 Meeting.
6. Approve Financial Report.
7. Consider, discuss, and take action on the level of funding by member counties for 2018 and authorize and direct Kim Nass to send invoices in the amount of \$25,000, to each member county of the EWCRC for its member county contribution for 2018.
8. Report of WisDOT Railroads and Harbors.
9. Consider, discuss, and take action on WSOR's long-term Capital Maintenance Plan presentation and WSOR's 2017 maintenance and production totals presentation.
10. Report of WSOR.
11. Time, date, and place of next meeting (March 14, 2018).
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.**