



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, March 11, 2020, at 10:00 a.m.**, in Meeting Room 115, located in the Columbia County Administration Building, located at 112 E. Edgewater Street, Portage, Wisconsin. Parking Lot is located adjacent to the Administration Building. Phone No. (608) 697-8619. (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 November 13, 2019 Meeting.
6. Approve Financial (Treasurer) Report.
7. Consider, discuss, and take action on WisDOT's sale of State Railroad Property at 241 S. Walker Street, Waupun, Wisconsin.
8. Consider, discuss, and take action regarding an Offer to Use Lease between WisDOT and the Mayville Fire Department.
9. Report of WisDOT Railroads and Harbors.
10. Report of WSOR.
 - Maintenance activities
 - Capital projects throughout the network
 - Track tour/inspection
11. Time, date, and place of next meeting (May 13, 2020).
12. Adjourn.

Notice of Meeting and Agenda for the
East Wisconsin Counties Railroad Consortium Meeting
March 11, 2020 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 Dodge 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.**