



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 13, 2019, 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 November 14, 2018 Meeting.
6. Approve Financial Report.
7. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Finance Department in 2018.
8. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Corporation Counsel Office in 2018.
9. Report of WisDOT Railroads and Harbors.
10. Consider, discuss, and take action on the track expansion project in Adell, Wisconsin.
11. Consider, discuss, and take action on WSOR's 2018 and 2019 Capital Plan for EWCRC – Phase II of Oshkosh Subdivision CWR Project.
12. Report of WSOR.
 - Maintenance activities
 - Capital projects throughout the network
 - Spring Grove Derailment
13. Time, date, and place of next meeting (May 15, 2019).
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.