



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, May 10, 2017, at 10:00 a.m.**, in the Conference Room, located on the second floor of the Columbia County Highway and Transportation Building, located at 303 Old Highway 16 West, Wyocena, WI 53969. Phone No. (608) 429-2136. (Handicapped accessible). **Please enter the building through the east door.**

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 9, 2016 Meeting.
6. Approve Financial Report.
7. Consider, discuss, and take action on EWCRC annual Financial Statement for 2016 prepared by the Dodge County Finance Department.
8. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Finance Department in 2016.
9. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Corporation Counsel Office in 2016.
10. Consider, discuss, and take action regarding the request for signalized crossing by the Village of Richfield.
11. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
12. Reminder of 2017 WisDOT Annual Freight Railroad Conference, scheduled for October 31, 2017.
13. Presentation by Ken Lucht regarding WSOR and the EWCRC.

14. Consider, discuss, and take action on report of WSOR.

15. Time, date, and place of next meeting (July 12, 2017).

16. 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.