



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, July 10, 2019, at 10:00 a.m.**, at the Ozaukee County Administration Center Auditorium, Room 6 (ground level), 121 W. Main Street, Port Washington, Wisconsin. Phone No. 262-284-8255. (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 March 13, 2019 Meeting.
6. Approve Financial (Treasurer) Report.
7. Consider, discuss and take action on the level of funding by member counties for 2020.
8. Consider, discuss and take action on Wisconsin Department of Transportation Freight Rail Preservation Program (FRPP) Support Letter for 2019/2021 Biennial State Budget.
9. Consider and discuss Freight Rail Preservation Program, 2019-2021 State of Wisconsin Budget and potential projects.
10. Consider, discuss and take action on the Bylaws of the EWCRC.
(Please bring your copy of the Bylaws that was sent to you on April 29, 2019)
11. Save the Date: WisDOT Freight Rail Conference – November 12, 2019.
12. Report of WisDOT Railroads and Harbors.
13. Report of WSOR.
 - Maintenance activities
 - Capital projects throughout the network
 - Spring Grove Derailment

Notice of Meeting and Agenda for the
East Wisconsin Counties Railroad Consortium Meeting
July 10, 2019 at 10:00 A.M.
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14. Time, date, and place of next meeting (September 11, 2019).

15. Adjourn.

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.**