



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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Attorney for East Wisconsin Counties Railroad Consortium

BOARD OF DIRECTORS

Columbia County:

James E. Foley
Andy Ross

Dodge County:

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Treasurer
Jeffery Caine

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Richard Bemis
Jim Glavan
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(Alternate)

Washington County:

Jeff Schlieff

Winnebago County:

Larry Smith,
Vice Chairman
Joel Rasmussen

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 11, 2018, at 10:00 a.m.**, in Meeting Rooms F and G, located on the first floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin. Phone No. (920) 386-3590. (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 and non-committee member county board attendance.
4. Election of Officers:
 - A. Chairman
 - B. Vice chairman
 - C. Secretary
 - D. Treasurer
5. Public comment.
6. Approve Minutes of January 24, 2018 Meeting.
7. Approve Financial (Treasurer) Report.
8. Consider, discuss, and take action on EWCRC annual Financial Statement for 2017 prepared by the Dodge County Finance Department.
9. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Finance Department in 2017.
10. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Corporation Counsel Office in 2017.
11. Consider, discuss and take action on the level of funding by member counties for 2019.
12. Consider, discuss and take action on FRPP Support Letter for 2019/2021 Biennial State Budget.

13. Report of WisDOT Railroads and Harbors.
14. Report of WSOR.
15. Time, date, and place of next meeting (September 12, 2018).
16. 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.