



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, November 9, 2016**, 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.
4. Public comment.
5. Approve Minutes of July 13, 2016 Meeting.
6. Approve Financial Report.
7. Consider, discuss, and take action on the level of funding by member counties for 2017 and authorize and direct John Corey to send invoices in the amount of \$25,000, to each member county of the EWCRC for its member county contribution for 2017.
8. Consider and discuss an oral report by Chairman Thomas Winker and Vice Chairman Larry Smith about their attendance at the Wisconsin Railroad Association's 10th Annual Freight Rail Day.
9. Consider and discuss an oral report by Chairman Thomas Winker, Vice Chairman Larry Smith, and Ken Lucht about their attendance at the meeting of the Green Lake County Board of Supervisors on September 20, 2016.
10. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
11. Consider, discuss, and take action on WSOR's 2015 Capital Maintenance Plan presentation and WSOR's Capital Priorities presentation.
12. Consider, discuss, and take action on report of WSOR.
13. Time, date, and place of next meeting (January 11, 2017).
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.