



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 13, 2019, at 10:00 a.m.**, in Meeting Rooms H and I, 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 10, 2019 Meeting.
6. Approve Financial (Treasurer) Report.
7. Consider, discuss, and take action on EWCRC 2018 Financial Statements prepared by the Dodge County Finance Department.
8. Consider, discuss, and take action on 2020 funding level for member counties and authorize invoicing.
9. Consider, discuss, and take action on Freight Rail Preservation Program Grant Application Instructions and Project Selection Procedure.
10. Discussion – WisDOT considering sale of State Railroad Property at 241 S. Walker Street, Waupun, WI.
11. Report of WisDOT Railroads and Harbors.
12. Report of WSOR.
 - Maintenance activities
 - Capital projects throughout the network
 - Spring Grove Derailment
 - Track tour/inspection
 - Other reports per Operating Agreement

Notice of Meeting and Agenda for the
East Wisconsin Counties Railroad Consortium Meeting
November 13, 2019 at 10:00 A.M.
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13. Time, date, and place of next meeting (January 8, 2020).

14. 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.**