



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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Attorney for 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 14, 2018, at 10:00 a.m.**, at the Fond du Lac County Fairgrounds, Expo Building, 601 Martin Avenue, Fond du Lac, Wisconsin. Phone No. (920) 929-3169. (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 11, 2018 Meeting.
6. Approve Financial (Treasurer) Report.
7. Consider, discuss, and take action on the level of funding by member counties for 2019 and authorize and direct Kim Nass to send invoices in the amount of \$25,000, to each member county of the EWCRC for its member county contribution for 2019.
8. Report of WisDOT Railroads and Harbors.
9. Report of WSOR.
10. Time, date, and place of next meeting (January 9, 2019 or March 13, 2019)
11. 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.**