



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 11, 2015, 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 8, 2015 Meeting.
6. Approve Financial Report.
7. Consider, discuss, and take action on the level of funding by member counties for 2016 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 2016.
8. Consider, discuss, and take action regarding timing of payment to EWCRC of member county contributions.
9. Consider, discuss, and take action regarding preparation of an EWCRC Financial Statement for calendar year 2014 and for calendar year 2015.
10. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
11. Consider, discuss, and take action on WSOR 2015 Capital Plan.
12. Consider, discuss, and take action on report of WSOR.
13. Time, date, and place of next meeting (January 13, 2016).
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.

