



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, 2013, at 10:00 a.m.**, in the Training Room, located in the West Wing, Lower Level of the Green Lake County Government Center, located at 571 County Road A, Green Lake, Wisconsin. Phone No. (920) 294-4005. (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, 2013 Meeting.
6. Approve Financial Report.
7. Consider, discuss, and take action regarding investment of unexpended member county contributions.
8. Consider, discuss, and take action on a letter from James Block of Johnson Block & Company, Inc., addressed to John Corey, regarding Proposal to Conduct Annual Audit of Financial Statements for Fiscal Year 2013.
9. Consider, discuss and take action on the level of funding by member counties for 2014 and authorize and direct John Corey to send invoices in the amount of \$25,000, in January, 2014, to each member county of the EWCRC for its member county contribution for 2014.
10. Consider, discuss, and take action regarding revised language to insurance section of the EWCRC/WSOR/WisDOT Grant and Operating Agreements.
11. Report by Chairman Gundrum about the Third Governor's Freight Industry Summit.

12. Resolution commending Ben Meighan for his contributions to the East Wisconsin Counties Railroad Consortium, its member counties, the State of Wisconsin, and WSOR.
13. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
14. Consider, discuss, and take action on WSOR's 5-Year Capital Plan.
15. Consider, discuss, and take action on report of WSOR.
16. Time, date, and place of next meeting (January 8, 2014).
17. 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.