



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

127 East Oak Street, Juneau, WI 53039-1329
Telephone: (920) 386-3592 – Fax: (920) 386-3596

John F. Corey
Dodge County Corporation Counsel
Attorney for East Wisconsin Counties Railroad Consortium

BOARD OF DIRECTORS

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James E. Foley

Dodge County:

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Winnebago County:

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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, July 13, 2016, at 10:00 a.m.**, at the Plymouth Utilities Conference Room, 900 County Road PP, Plymouth, Wisconsin. Telephone Number: 920-893-1471. (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 May 11, 2016 Meeting.
6. Approve Financial Report.
7. Election of Officers:
 - A. Chairman
 - B. Vice chairman
 - C. Secretary
 - D. Treasurer
8. Consider and discuss WSOR Presentation of 2015 Financial Report to WisDOT that took place on June 21, 2016.
9. Consider, discuss, approve, and authorize payment of invoice from Washington County for its attendance at the WSOR Presentation of 2015 Financial Report to WisDOT that took place on June 21, 2016
10. Consider, discuss and take action on the level of funding by member counties for 2017.
11. Consider and discuss Wisconsin Railroad Association's 10th Annual Freight Rail Day to be held on October 19, 2016.

Notice of Meeting and Agenda for the
East Wisconsin Counties Railroad Consortium Meeting
July 13, 2016 at 10:00 A.M.
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12. Request by Chairman of the Green Lake County Board of Supervisors for a member of the Board of Directors of the EWCRC to make an informational presentation about the EWCRC to the Green Lake County Board of Supervisors on either August 16, 2016, or September 20, 2016.
13. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
14. Consider, discuss, and take action on report of WSOR.
15. Time, date, and place of next meeting (September 14, 2016).
16. 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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUL 07 2016

DODGE COUNTY, WIS.

9:10a.m.

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