

EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

127 East Oak Street, Juneau, WI 53039-1329

Kimberly A. Nass Dodge County Corporation Counsel

Telephone: (920) 386-3592 - Fax: (920) 386-3596 Attorney for East Wisconsin Counties Railroad Consortium

BOARD OF DIRECTORS

Columbia County: James E. Foley

Dodge County: Russell Kottke, Treasurer Jeffery Caine

Fond du Lac County: Joseph Koch, Secretary Karen Madigan

Green Lake County: Vicki Bernhagen Dennis Mulder

Milwaukee County:

Ozaukee County: Thomas E. Winker, Chairman Donald Dohrwardt

Sheboygan County: Richard Bemis Jim Glavan Roger Te Stroete (Alternate)

Washington County: Jeff Schlief

Winnebago County: Larry Smith, Vice Chairman Joel Rasmussen

NOTICE OF MEETING OF THE EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

There will be a meeting of the East Wisconsin Counties Railroad Consortium on Thursday, December 6, 2018, at 9:00 a.m., commencing at WSOR's Plymouth Depot, located at 119 Thayer Street, Plymouth, Wisconsin. Contact Phone No. 414-750-6402 (Ken Lucht).

AGENDA

- 1. Call meeting to order Chairman Thomas E. Winker.
- 2. Roll call.
- 3. Certification of Public Notice.
- 4. Consortium members of the EWCRC will meet at WSOR's Plymouth Depot (119 Thayer Street), in Plymouth, Wisconsin, board a bus and travel to Saukville, Wisconsin, get off bus and board a specialized inspection railcar and travel to Plymouth, Wisconsin. The purpose of the trip will be to highlight past, current and upcoming rehabilitation projects, as well as the businesses currently served by the rail.
- 5. Tour Bemis Manufacturing Facility in Sheboygan Falls, Wisconsin.
- 6. Adjourn.

RECEIVED IN THE OFFICE OF

DEC 0 3 2018

DODGE COUNTY CLERK
4.29 P.M.

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.