



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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Kimberly A. Nass
Dodge County Corporation Counsel
Attorney for East Wisconsin Counties Railroad Consortium

BOARD OF DIRECTORS

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James E. Foley
Bob Koch

Dodge County:

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Jackie Veldman
(Alternate)

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Jeff Schlieff
Brian Gallitz

Winnebago County:

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 8, 2020, at 10:00 a.m.**, at the Fond du Lac County Highway Garage Facility, located at 1820 S. Hickory Road, Fond du Lac, Wisconsin. Parking Lot is located adjacent to the Administration Building. Phone No. (920) 929-3485. (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. Election of Officers:
 - a. Chairman
 - b. Vice chairman
 - c. Secretary
 - d. Treasurer
5. Public comment.
6. Approve Minutes of March 11, 2020 Meeting.
7. Approve Financial (Treasurer) Report.
8. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Finance Department in 2019.
9. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Corporation Counsel Office in 2019.
10. Consider, discuss and take action on the level of funding by member counties for 2021.
11. Consideration/Action on EWCRC/WSOR 2020 Rehabilitation Project & Funding Strategy (Final Phase Oshkosh CWR Project).
12. Report of WisDOT Railroads and Harbors.

Notice of Meeting and Agenda for the
East Wisconsin Counties Railroad Consortium Meeting
July 8, 2020 at 10:00 A.M.
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13. Report of WSOR.

- a. Maintenance activities
- b. Capital projects throughout the network
- c. Track tour/inspection

14. Time, date, and place of next meeting (September 9, 2020).

15. 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 EWCR Region with a request to please post.**

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 26 2020

DODGE COUNTY, WIS.

10:42 am ck