



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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

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

BOARD OF DIRECTORS

Columbia County:

James E. Foley
Bob Koch,
Vice Chairman

Dodge County:

Russell Kottke,
Treasurer
Jeffrey Caine

Fond du Lac County:

John Zorn
Karen Madigan

Green Lake County:

Dennis Mulder
David Abendroth

Milwaukee County:

Ozaukee County:

Thomas E. Winker,
Chairman
Marty Wolf

Sheboygan County:

Al Bosman
Roger TeStroete

Washington County:

Jeff Schleif,
Secretary
Brian Gallitz

Winnebago County:

Donald Nussbaum

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, 2020, at 10:00 a.m.**, at the Dodge County Administration Building, Meeting Rooms H&I, located at 127 E. Oak Street, Juneau, Wisconsin. Phone No. (920) 386-3590. (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, 2020 Meeting.
6. Approve Financial (Treasurer) Report.
7. Approve Financial Statements for the Year Ended December 31, 2019.
8. Report of WisDOT Railroads and Harbors.
9. Presentation on Background of WSOR.
10. Report of WSOR.
 - a. Update on Monthly Maintenance Activities
 - b. Update on Current Projects in the EWCRC Territory
 - c. Update on Capital Projects Throughout the Network
 - d. Update on WSOR Operations/Continuing Issues/Topics
11. Time, date, and place of next meeting (January 13, 2021).
12. Adjourn.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

NOV 04 2020

DODGE COUNTY, WIS.

3:19pm CK

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.**