



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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Kimberly A. Nass
Dodge County
Corporation Counsel and
Attorney for the 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, March 8, 2023, at 10:00 a.m.**, at the Dodge County Administration Building, Meeting Rooms H & I, 127 E. Oak Street, Juneau, Wisconsin. 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. Pledge of Allegiance.
3. Certification of public notice.
4. Roll call.
5. Public comment.
6. Approve Minutes of November 9, 2022 Meeting.
7. Approve Financial (Treasurer) Report.
8. Consider, discuss, and authorize payment of invoice of Dodge County for services provided by the Dodge County Finance Department in 2022.
9. Consider, discuss, and authorize payment of invoice of Dodge County for services provided by the Dodge County Corporation Counsel Office in 2022.
10. Approve Financial Statements for the Year Ended December 31, 2022.
11. Consider, discuss, and take action on Glendale Yard – Beeline scale, fence and right-of-way.
12. Consider, discuss, and take action on potential closure of Sunny Knoll Road rail grade crossing located in the Town of Metomen, Fond du Lac County, Wisconsin.

Notice of Meeting and Agenda for the
East Wisconsin Counties Railroad Consortium Meeting
March 8, 2023 at 10:00 A.M.
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13. WisDOT Status Report on Leann Schultz acquiring adjacent corridor lands at 126 Wisconsin Street, Beaver Dam, Wisconsin.
14. Consideration, discuss and take action on WSOR Proposed Track Improvements MP 151.81 at Waupun, Oshkosh Subdivision.
15. Presentation of WSOR's 2022 production and 2023 plan for maintenance and capital.
16. Report of WisDOT Railroads and Harbors.
17. 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
 - e. Railroad Tour/Inspection
18. Time, date, and place of next meeting (May 10, 2023).
19. Adjourn.

This agenda gives notice of a meeting of the East Wisconsin Railroad Consortium. 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. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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 of Miller Street.

It is possible one or more members of the Consortium may attend this meeting remotely.

*****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.**