



# EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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

## BOARD OF DIRECTORS

### Columbia County:

Kenneth Hutler  
James E. Foley

### Dodge County:

**Russell Kottke,**  
Treasurer  
Harold J. Johnson

### Fond du Lac County:

**Joseph Koch,**  
Secretary  
Karen Madigan

### Green Lake County:

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### Milwaukee County:

Steve F. Taylor  
Khalif Rainey

### Ozaukee County:

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### Sheboygan County:

Richard Bemis  
**Mark Winkel,**  
Vice Chairman

### Washington County:

**Rick Gundrum,**  
Chairman  
Daniel Goetz

### Winnebago County:

Ron Hardy  
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 **Wednesday, May 11, 2016, at 10:00 a.m.**, at the Ozaukee County Administration Center Auditorium, Room 6 (ground level), 121 W. Main Street, Port Washington, Wisconsin. Phone No. 262-284-8255. (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 November 11, 2015 Meeting.
6. Approve Financial Report.
7. Consider, discuss, and take action on EWCRC annual Financial Statement for 2014 prepared by the Dodge County Finance Department.
8. Consider, discuss, and take action on EWCRC annual Financial Statement for 2015 prepared by the Dodge County Finance Department.
9. Consider, discuss, and take action to authorize and direct the Dodge County Finance Department to make an oral presentation of the EWCRC Annual Financial Statements for 2014 and 2015.
10. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Finance Department in 2015.
11. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Corporation Counsel Office in 2015.
12. Consider, discuss, and take action to authorize and direct the Dodge County Corporation Counsel to apply Winnebago County's 2014 member county contribution to EWCRC's second invoice for the Fairwater to Markesan continuous welded rail rehabilitation project.
13. Consider and discuss election of officers to be held at the July 13, 2016 EWCRC meeting.

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East Wisconsin Counties Railroad Consortium Meeting  
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14. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
15. Consider, discuss, and take action on WSOR 2016 Capital Plan.
16. Consider, discuss, and take action on report of WSOR.
17. Time, date, and place of next meeting (July 13, 2016).
18. 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.**

*The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888*

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

**Standing Committees**

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

**Boards**

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

**Commissions**

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.