



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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BOARD OF DIRECTORS

Columbia County:
Kenneth Hutler
James E. Foley

Dodge County:
Russell Kottke,
Treasurer
Harold J. Johnson

Fond du Lac County:
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Green Lake County:
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Shebovgan County:
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Mark Winkel,
Vice Chairman

Washington County:
Rick Gundrum,
Chairman
Daniel Goetz
Jeff Schleif

Winnebago County:
Larry Smith
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, July 13, 2016, at 10:00 a.m.**, at the Plymouth Utilities Conference Room, 900 County Road PP, Plymouth, Wisconsin. Telephone Number: 920-893-1471. (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 May 11, 2016 Meeting.
6. Approve Financial Report.
7. Election of Officers:
 - A. Chairman
 - B. Vice chairman
 - C. Secretary
 - D. Treasurer
8. Consider and discuss WSOR Presentation of 2015 Financial Report to WisDOT that took place on June 21, 2016.
9. Consider, discuss, approve, and authorize payment of invoice from Washington County for its attendance at the WSOR Presentation of 2015 Financial Report to WisDOT that took place on June 21, 2016
10. Consider, discuss and take action on the level of funding by member counties for 2017.
11. Consider and discuss Wisconsin Railroad Association's 10th Annual Freight Rail Day to be held on October 19, 2016.

Notice of Meeting and Agenda for the
East Wisconsin Counties Railroad Consortium Meeting
July 13, 2016 at 10:00 A.M.
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12. Request by Chairman of the Green Lake County Board of Supervisors for a member of the Board of Directors of the EWCRC to make an informational presentation about the EWCRC to the Green Lake County Board of Supervisors on either August 16, 2016, or September 20, 2016.
13. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
14. Consider, discuss, and take action on report of WSOR.
15. Time, date, and place of next meeting (September 14, 2016).
16. 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.