



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, July 8, 2015, at 10:00 a.m.**, in Meeting Rooms F and G, located on the first floor of the Dodge County Administration Building, 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 March 11, 2015 Meeting.
6. Approve Financial Report.
7. Consider, discuss and take action on the level of funding by member counties for 2016.
8. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
9. Update on WSOR mainline relocation project in Cambria, Wisconsin.
10. Consider, discuss, and take action on report of WSOR.
11. Time, date, and place of next meeting (September 9, 2015).
12. 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.

