



# 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, May 14, 2014, at 10:00 a.m.**, at the Fond du Lac County Fairgrounds, Expo Building, 601 Martin Avenue, Fond du Lac, Wisconsin. Phone No. (920) 929-3169. (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 January 8, 2014 Meeting.
6. Approve Financial Report.
7. Consider, discuss, and take action on EWCRC annual audited financial report for 2013 by Johnson Block, Inc.
8. Consider, discuss, and take action to require biennial audits of the EWCRC's financial statements.
9. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Finance Department in 2013.
10. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Corporation Counsel Office in 2013.
11. Consider, discuss, and take action on WSOR Rent.
12. Consider and discuss election of officers to be held on July 9, 2014.
13. Consider and discuss the WSOR annual financial presentation.

14. Consider and discuss the revised language to the insurance and liability sections of the EWCRC/WSOR/WisDOT Grant and Operating Agreements.
15. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
16. Consider, discuss, and take action on report of WSOR.
17. Time, date, and place of next meeting (July 9, 2014).
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.**