



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 12, 2021, 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. Certification of public notice.
3. Roll call.
4. Public comment.
5. Approve Minutes of March 10, 2021 Meeting.
6. Approve Financial (Treasurer) Report.
7. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Finance Department in 2020.
8. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Corporation Counsel Office in 2020.
9. Consider, discuss and take action on the level of funding by member counties for 2022.
10. Report of WisDOT Railroads and Harbors.
11. Presentation by WisDOT regarding the Milwaukee Port Project.
12. Consider, discuss and take action on Track Extension MP 125.04 Milwaukee Subdivision, Hartford, Wisconsin.
13. Consider, discuss and take action on Mayville Fire Department use of Railroad Property.
14. Report of WSOR.
 - a. 2020 Year in Review/2021 Plan and Outlook
 - b. Update on Monthly Maintenance Activities
 - c. Update on Current Projects in the EWCRC Territory
 - d. Update on Capital Projects Throughout the Network
 - e. Update on WSOR Operations/Continuing Issues/Topics
15. Time, date, and place of next meeting (July 14, 2021).
16. Adjourn.

Notice of Meeting and Agenda for the
East Wisconsin Counties Railroad Consortium Meeting
May 12, 2021 at 10:00 A.M.
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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. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

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 Miller Street.

*****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.**