



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 14, 2021**, at **10:00 a.m.**, in Meeting Rooms 113-115, located in the Columbia County Administration Building, located at 112 E. Edgewater Street, Portage, Wisconsin. Parking Lot is located adjacent to the Administration Building. Phone No. (608) 697-8619. (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 12, 2021 Meeting.
6. Approve Financial (Treasurer) Report.
7. Consider, Discuss and Take Action on Application for Rehabilitation of Janesville Bridges and Funding Commitment.
8. Consider, Discuss And Take Action on Mayville Request to Use a Portion of the Railroad Right of Way for EMS Purposes.
9. Consider, Discuss and Take Action on WSOR Request to Reclaim Railroad Property for Railroad Uses in North Milwaukee Yard, West Cameron Avenue, now Leased to Beeline Properties.
10. Report of WisDOT Railroads and Harbors.
11. Report of WSOR.
 - a. Update on Monthly Maintenance Activities
 - b. Update on Current Projects in the EWCRC Territory
 - c. Update on Capital Projects Throughout the Network
 - d. Update on WSOR Operations/Continuing Issues/Topics
12. Time, date, and place of next meeting (September 8, 2021).
13. Adjourn.

Notice of Meeting and Agenda for the
East Wisconsin Counties Railroad Consortium Meeting
July 14, 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 Columbia 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.**