

EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

127 East Oak Street, Juneau, WI 53039-1329
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Kimberly A. Nass
Dodge County Corporation Counsel
Attorney for 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, September 8, 2021, at 10:00 a.m.**, at the Fond du Lac County Highway Garage Facility, located at 1820 S. Hickory Road, Fond du Lac, Wisconsin. Phone No. (920) 929-3485. (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 July 14, 2021 Meeting.
6. Approve Financial (Treasurer) Report.
7. Consider, Discuss and Take Action on Grant Application(s) for Rehabilitation of Janesville Bridges and Funding Commitment.
8. Consider, discuss, and take action on WisDOT's sale of State Railroad Property at 421 Barstow Street, Horicon, Wisconsin.
9. Report of WisDOT Railroads and Harbors.
10. 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
11. Time, date, and place of next meeting (November 10, 2021).
12. Adjourn.

Notice of Meeting and Agenda for the
East Wisconsin Counties Railroad Consortium Meeting
September 8, 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.

**EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM
FUNDS ON DEPOSIT AS OF AUGUST 31, 2021**

**PREPARED FOR THE SEPTEMBER 8, 2021 EWCRC MEETING
US BANK**

CHECKING ACCOUNT

Date/Activity	Total Amount Of Income/ Expenditures/ Transfers	Balance
Balance as of May 31, 2021.....		\$ 231,205.62

DEPOSITS:

August 3, 2021 – WSOR 2021 3rd Quarter Rent	\$ 5,201.21	
Interest accrued for June (\$0.88), July (\$0.01), August (\$0.00), 2021	\$ 0.89	
TOTAL DEPOSITS.....		\$ 5,202.10

EXPENDITURES:

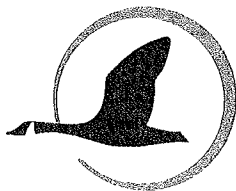
July 14, 2021 – Finance Department Invoice for Services Rendered in 2020 (Check No. 5013)	\$ 3,015.82	
July 14, 2021 – Corporation Counsel Invoice for Services Rendered in 2020 (Check No. 5014)	\$ 750.00	
TOTAL EXPENDITURES		\$ 3,765.82

**TRANSFERS TO LOCAL GOVERNMENT
INVESTMENT POOL:**

June 29, 2021 – Dodge, Columbia, Winnebago, Ozaukee, Green Lake, Fond du Lac, Sheboygan, Washington, and Milwaukee Co. 2021 Member County Contributions.	\$225,000.00	
June 29, 2021 – Remainder of WSOR 2021 2nd Quarter Rent (\$5,201.21 minus \$3,765.82 = \$1,435.39)	\$ 1,439.80	
August 3, 2021 – WSOR 2021 3rd Quarter Rent	\$ 5,201.21	
TOTAL TRANSFERS.....		\$ 231,641.01

August 31, 2021 – BALANCE IN CHECKBOOK		
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TOTAL EWCRC MONEY ON DEPOSIT IN LOCAL GOVERNMENT INVESTMENT POOL	\$489,518.87	
(as of July 31, 2021)		



HORICON BANK

The Natural Choice®

September 1, 2021

Todd A. Wojciuk
Rail Project & Property Management
4822 Madison Yards Way
6th Floor South
Madison, WI 53707

RE: 421 Barstow Street Easement
Dear Todd:

As a follow up to our phone conversation, please accept this letter as our request on behalf of the current owner, Marsh Automotive, to purchase a 299 square foot portion of the property located on Barstow Street in Horicon, WI. From the WDOT.

Currently I am working with both the seller and buyer of the property at Horicon Bank. During the due diligence of the sale, we learned that the part of the building is located on the property currently owned by the WDOT. I believe this has been the case for over 50 years.

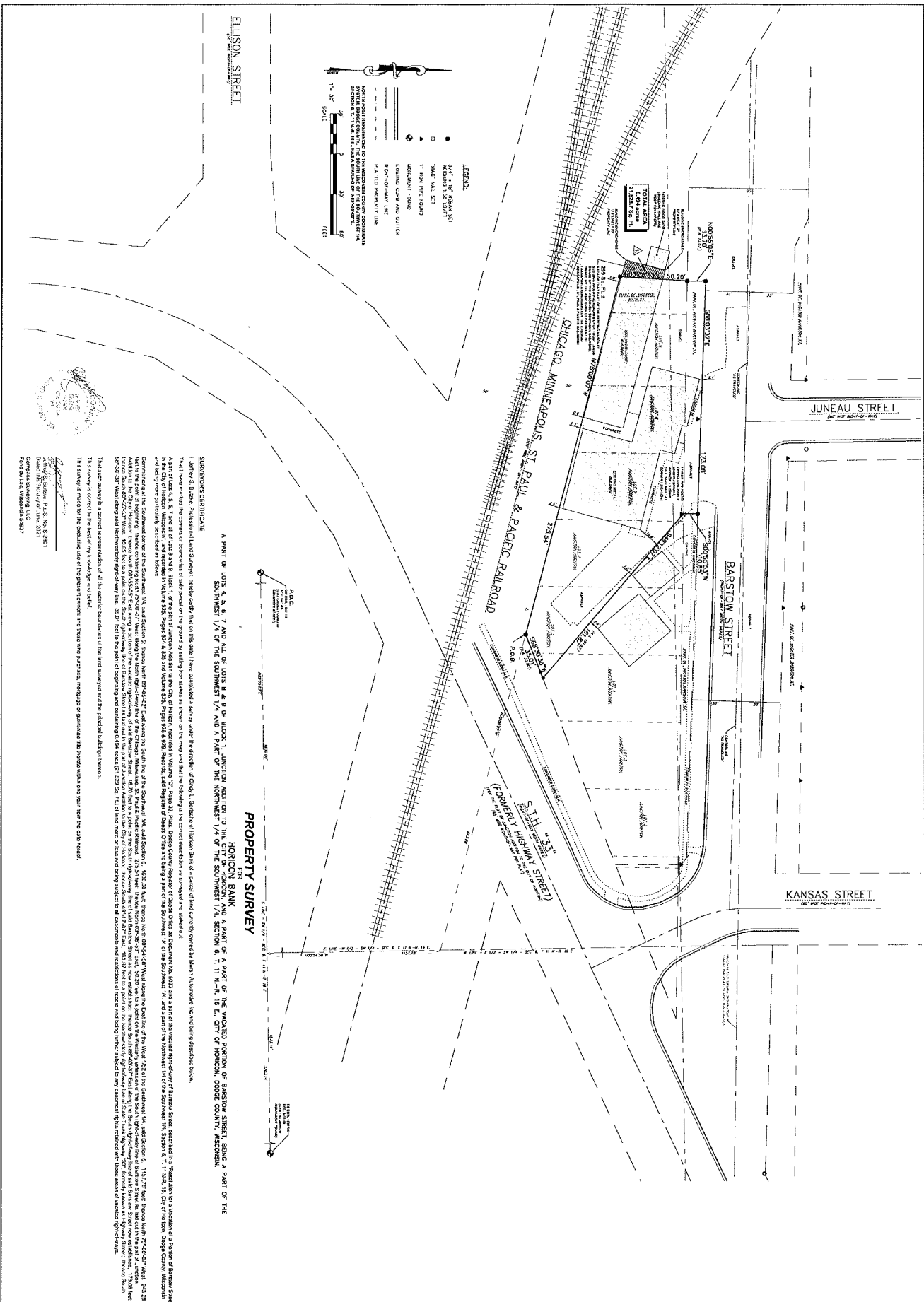
The current buyer would like to acquire a portion of the property owned by the WDOT that would move the property line as to eliminate the building encroachment. We have provided a copy of the recent survey to you for your review. We are willing to pay for the new survey that would be needed to distinguish the 299 sq. ft,

If you have any additional questions or concerns, feel free to contact me at 920.885.8112.

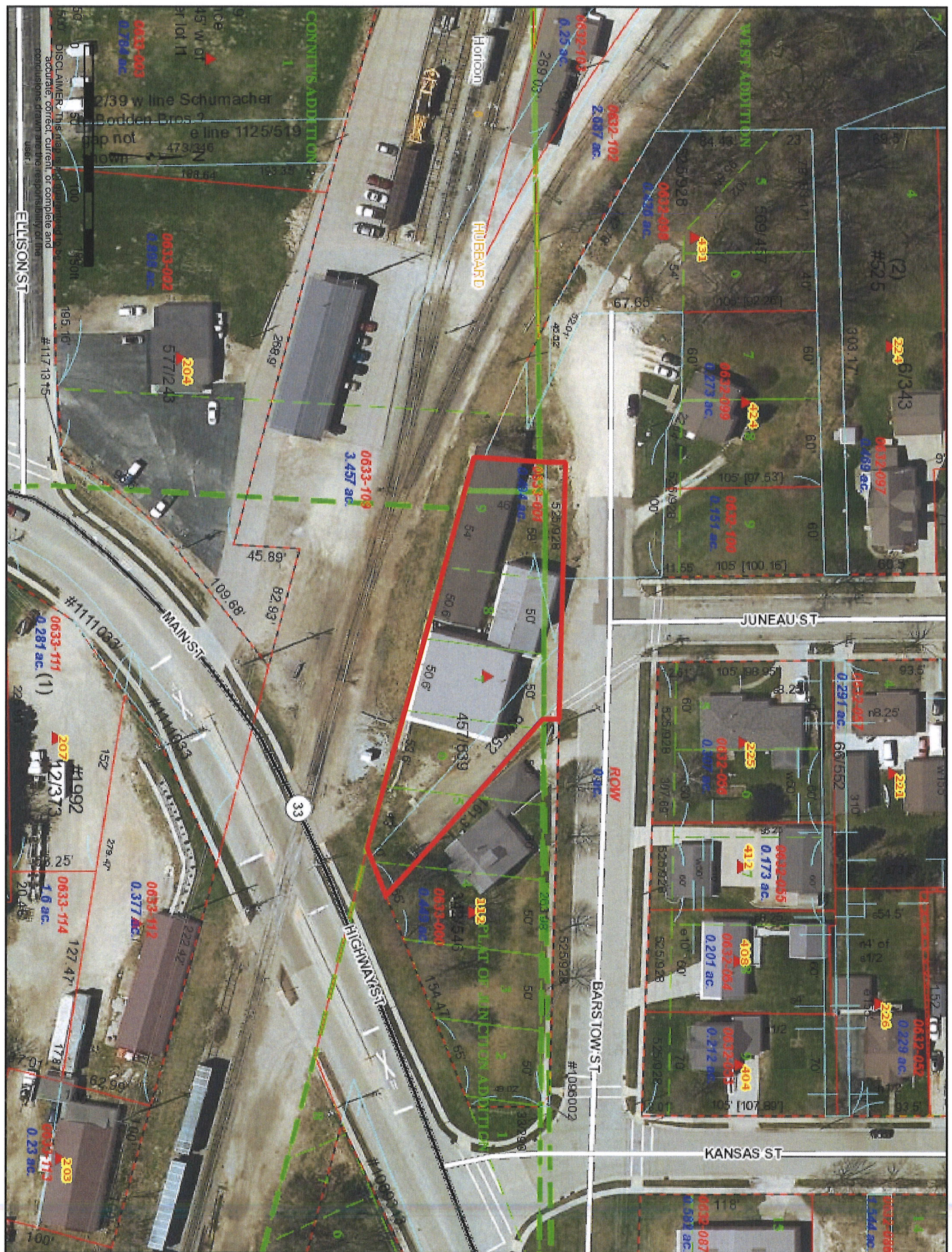
Thank you.

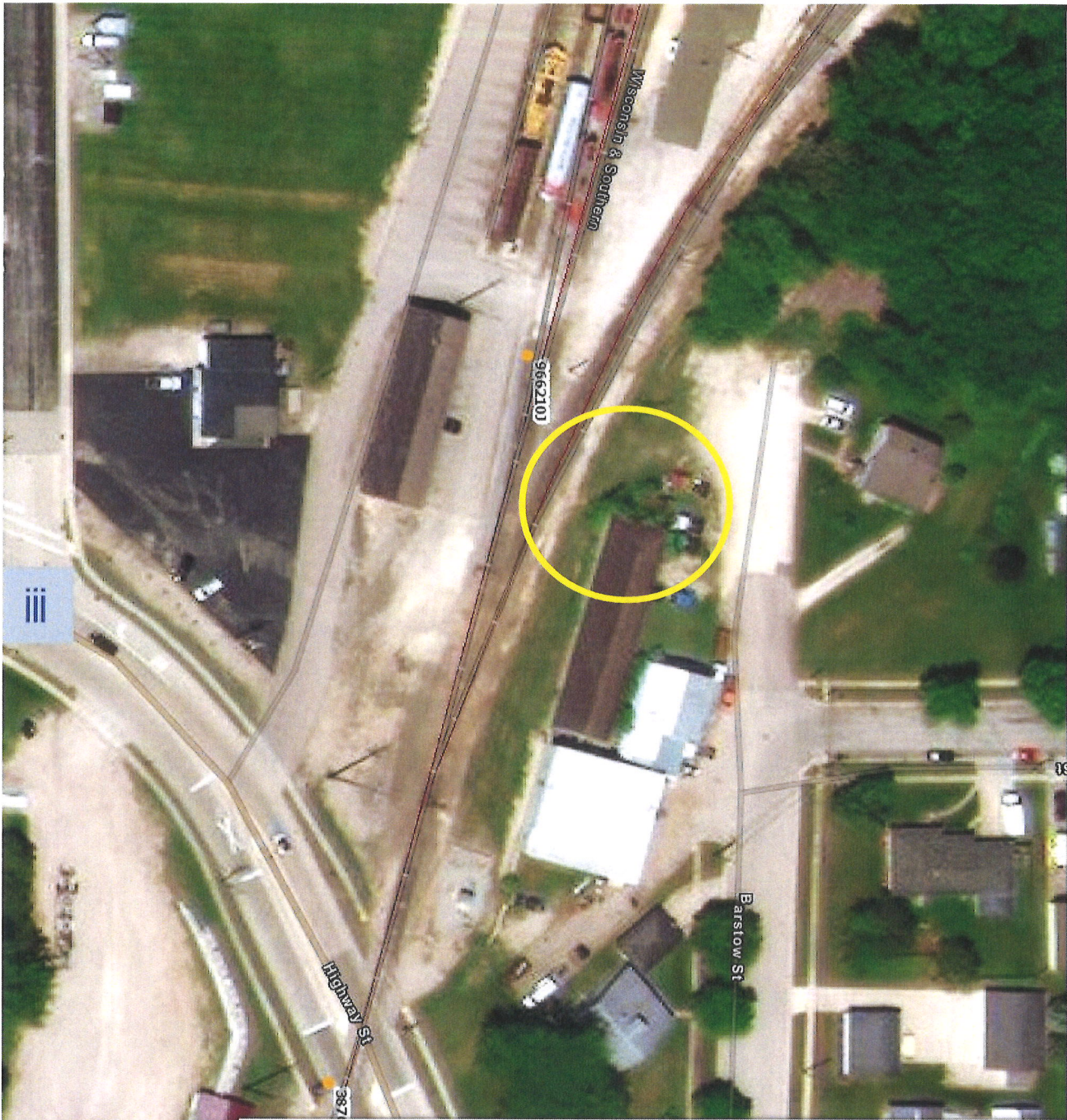
Sincerely,

Allen M. Schwab
EVP Horicon Bank



2021 © COMPASS SURVEYING, LLC DATE: 6/3/2021 PROJECT NO.: 210067 SHEET PS	PROJECT: PROPERTY SURVEY MARSH AUTOMOTIVE INC. 421 S. BARSTOW STREET HORICON, WI 53032	OWNER: MARSH AUTOMOTIVE INC. 421 S. BARSTOW STREET HORICON, WI 53032	COMPASS Surveying, LLC N3756 HICKORY ROAD FOND DU LAC, WI 54937 (920) 517-1663	REVISIONS: 1. AREA OF ENCROACHMENT OF EXISTING MASONRY BUILDING NOTED ON PROPERTY SURVEY 7/22/2021 - JSS
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Main Line Rail

STCNTYFIPS	55027
FRAREGION	4
RROWNER1	WSOR
RROWNER2	
RROWNER3	
TRKRGT1	
TRKRGT2	
TRKRGT3	
TRKRGT4	
TRKRGT5	
TRKRGT6	
TRKRGT7	
TRKRGT8	
TRKRGT9	
STRACNET	
SUBDIV	OSHKOSH
FRFRANODE	406478
TOFRANODE	406491
NET	M
PASSNGR	