



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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Howard Miller

Consortium Counsel:

Kimberly A. Nass
Dodge County
Corporation Counsel and
Attorney for the 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, March 13, 2024, at 10:00 a.m.**, at the Winnebago County Sheriff's Office, Richard Meyer Room, 4311 Jackson Street, Oshkosh, Wisconsin. 920-236-7300. (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. Pledge of Allegiance.
3. Certification of public notice.
4. Roll call.
5. Introduction of Shawn Rolland, Milwaukee County.
6. Public comment.
7. Approve Minutes of November 8, 2023, Meeting.
8. Approve Financial (Treasurer) Report.
9. Consider, discuss, and take possible action to amend the Bylaws of the EWCRC
 - Section 2 – Directors and Terms
 - Section 3 – Appointment
 - Other Revisions
10. Harbor Assistance Program / DeLong Presentation – Mike Halsted.
11. Report of WisDOT Railroads and Harbors.

Notice of Meeting and Agenda for the
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March 13, 2024, at 10:00 A.M.
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12. 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
- e. Railroad Tour/Inspection

13. Time, date, and place of next meeting (May 8, 2024).

14. Adjourn.

This agenda gives notice of a meeting of the East Wisconsin Counties Railroad Consortium. 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. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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 of Miller Street.

It is possible one or more members of the Consortium may attend this meeting remotely.

*****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.**