



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

BOARD OF DIRECTORS

Columbia County:
Henry St. Maurice
Char Holtan

Dodge County:
Dave Frohling
Jeffrey Caine,
Secretary

Fond du Lac County:
John Zorn
Karen Madigan

Green Lake County:
Dennis Mulder
Charlie Wielgosh

Milwaukee County:

Ozaukee County:
Thomas E. Winker,
Chairman
Marty Wolf

Sheboygan County:
Al Bosman
Roger TeStroete

Washington County:
Jeff Schleif,
Vice Chairman
Brian Gallitz

Winnebago County:
Donald Nussbaum
Howard Miller

Consortium Counsel:

Kimberly A. Nass
Dodge County
Corporation Counsel and
Attorney for the East
Wisconsin Counties
Railroad Consortium

127 E. Oak Street
Juneau, WI 53039-1326
Phone No. 920-386-3592
Fax No. 920-386-3596

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 11, 2022, 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. Introduction of Members and Staff.
6. Approve Minutes of March 9, 2022 Meeting.
7. Approve Financial (Treasurer) Report.
8. Consider, discuss and take action on the level of funding by member counties for 2023.
9. Consider, discuss, and take action on WisDOT's sale of State Railroad Property at 421 Barstow Street, Horicon, Wisconsin.
10. Consider, discuss, and take action on Glendale Yard – Beeline scale, fence and right-of-way.
11. Report of WisDOT Railroads and Harbors.
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

Notice of Meeting and Agenda for the
East Wisconsin Counties Railroad Consortium Meeting
May 11, 2022 at 10:00 A.M.
Page 2 of 2

13. Time, date, and place of next meeting (July 13, 2022).

14. Adjourn.

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.

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.**