



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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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, September 14, 2022, at 10:00 a.m.**, at the Winnebago County Sheriff's Office, 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. Certification of public notice.
3. Roll call.
4. Public comment.
5. Approve Minutes of July 13, 2022 Meeting.
6. Approve Financial (Treasurer) Report.
7. Consider, discuss, and take action on Glendale Yard – Beeline scale, fence and right-of-way.
8. Consider, discuss, and take action on Leann Schultz acquiring adjacent corridor lands at 126 Wisconsin Street, Beaver Dam, 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
 - e. Fall Railroad Tour
11. Time, date, and place of next meeting (November 9, 2022).
12. Adjourn.

Notice of Meeting and Agenda for the
East Wisconsin Counties Railroad Consortium Meeting
September 14, 2022 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.

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.**