



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

127 East Oak Street, Juneau, WI 53039-1329
Telephone: (920) 386-3592 – Fax: (920) 386-3596

John F. Corey
Dodge County Corporation Counsel
Attorney for East Wisconsin Counties Railroad Consortium

BOARD OF DIRECTORS

Columbia County:

Kenneth Hutler
James E. Foley

Dodge County:

Russell Kottke,
Treasurer
Harold J. Johnson

Fond du Lac County:

Joseph Koch,
Secretary
Karen Madigan

Green Lake County:

Eugene Henke
Donald L. Peters

Milwaukee County:

Steve F. Taylor

Ozaukee County:

Thomas E. Winker
Donald Dohrwardt

Shebovgan County:

Richard Bemis
Mark Winkel,
Vice Chairman

Washington County:

Rick Gundrum,
Chairman
Daniel Goetz

Winnebago County:

Ron Hardy
Joel Rasmussen

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 10, 2013, at 10:00 a.m.**, in Meeting Rooms F and G, located on the first floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin. Phone No. (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. Approve Minutes of May 8, 2013 Meeting.
6. Approve Financial Report.
7. Consider, discuss, and take action regarding investment of unexpended member county contributions.
8. Consider, discuss and take action on the level of funding by member counties for 2014.
9. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
10. Consider, discuss, and take action on report of WSOR.
11. Time, date, and place of next meeting (September 11, 2013).
12. Adjourn.

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.