



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

BOARD OF DIRECTORS

Columbia County:
Char Holtan
Steven Balsiger

Dodge County:
Jim Mielke
Jeffrey Caine,
Treasurer

Fond du Lac County:
Karen Madigan
John Zorn,
Secretary

Green Lake County:
Dennis Mulder
Charlie Wielgosh

Milwaukee County:
Shawn Rolland

Ozaukee County:
Thomas E. Winker,
Chairman
Richard Nelson

Sheboygan County:
Jon Kuhlow
Chuck Born

Washington County:
Jeff Schleif,
Vice Chairman
Robert Hartwig

Winnebago County:
Matt Woods
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, July 8, 2026, at 10:00 a.m.**, at the Dodge County Administration Building, Administration Auditorium, 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. Pledge of Allegiance.
3. Certification of public notice.
4. Roll call.
5. Election of Officers:
 - a. Chairman
 - b. Vice chairman
 - c. Secretary
 - d. Treasurer
6. Public comment.
7. Approve Minutes of May 13, 2026.
8. Approve Minutes of June 16, 2026.
9. Approve Financial (Treasurer) Report.
10. Consider, discuss, and take action on 2027 funding level for member counties.
11. Consider, discuss, and take action on Rehabilitation of the U-20 Bridge located on the Plymouth Subdivision.
12. Report of WisDOT Railroads and Harbors.
13. 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
July 8, 2026, at 10:00 A.M.
Page 2 of 2

14. Reports from Customers on the System.
15. Chair Report on Activities.
16. Time, date, and place of next meeting (September 9, 2026).
17. 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.**