



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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*****AMENDED*****

NOTICE OF MEETING OF THE EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

There will be a meeting of the East Wisconsin Counties Railroad Consortium on **Wednesday, November 10, 2010, at 10:00 o'clock a.m.**, at the **Ozaukee County Administration Building, 121 W. Main Street, Port Washington, Wisconsin. Phone No. 262-238-6400. (Handicapped accessible).**

Sign in for the meeting of the East Wisconsin Counties Railroad Consortium will start at 9:30 o'clock a.m. A continental breakfast will be provided.

A G E N D A

1. Call Meeting to Order – Chairman Jerald Holub.
2. Certification of Public Notice.
3. Roll Call.
4. Public Comment.
5. Approval of Minutes of September 8, 2010, Meeting.
6. Approval of Minutes of October 6, 2010, Meeting.
7. Approval of Financial Report – Treasurer Ed Qualmann.
8. Consider, Discuss, and Take Action on the Level of Funding by Member Counties for 2011.
9. Update on the Plymouth to Sheboygan Falls Rail Line Rebuild Project.
10. Consider, Discuss, and Take Action on Rehabilitation Projects for 2010 to be Funded in Part by EWCRRC.
- 11. Consider, Discuss, and Take Action to Revise the WisDOT / EWCRRC / WSOR Grant and Operating Agreements.**
12. Consider, Discuss and Take Action on Report of WSOR.
13. Time, date, and place of next meeting (January 12, 2011).
14. Adjourn.

*****AMENDED*****

Notice of Meeting and Agenda

For the November 10, 2010, EWCRC Meeting

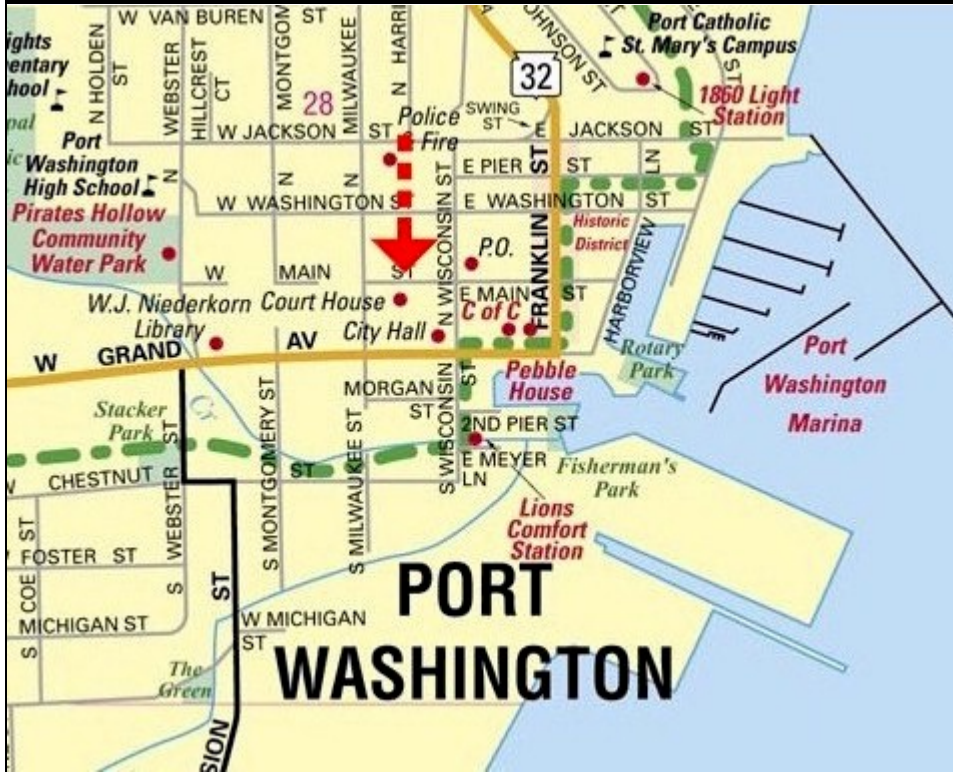
Page 2 of 2

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.

Map & Directions

Administration Center
121 W. Main St
Port Washington WI 53074-0994



Directions

Coming from the north you take exit 100 or Hwy 32/County Hwy H exit. Go south two miles to main street (one block north of the Hotel and Grand Avenue)

Coming from the west you go east on Hwy 33 which becomes Grand Avenue.

Coming from the south you take exit 93 which is Hwy 32 which becomes Spring Street until you reach the stop lights then turn right or east on Grand.

As you head east on Grand Avenue (Hwy 33) towards the lake as you cross the railroad tracts the eagle on top of the Old Courthouse can be seen just of to the left.

Lunch will be served at the Port Hotel in the Jury Room (located right across the Street from the Administration Building). The lunch buffet will consist of BBQ Ribs, baked chicken, a full salad bar, two types of soup, vegetable, potato and a non-alcoholic drink.

The price per person for the buffet is \$12.95, which includes tax and tip.