



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
Vern Gove,
Vice Chairman

Dodge County:

Russell Kottke
Edwin Qualmann,
Treasurer

Fond du Lac County:

Joseph Koch
Robert M. Fox

Green Lake County:

Alma Hedberg
Eugene Henke

Milwaukee County:

Mark Borkowski
Theodore Lipscomb

Ozaukee County:

Rose Hass Leider
Robert Walerstein

Shebovgan County:

Richard Bemis
Jerald Holub,
Chairman

Washington County:

Rick Gundrum
Daniel Goetz

Winnebago County:

Stan Kline
Jef Hall, Secretary

NOTICE OF MEETING OF THE EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

There will be a meeting of the East Wisconsin Counties Railroad Consortium on **Wednesday, August 18, 2010, at 10:00 o'clock a.m.**, at the **Dodge County Administration Building Room H & I, 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 o'clock a.m.

A G E N D A

1. Call Meeting to Order – Chairman Jerald Holub.
2. Certification of Public Notice.
3. Roll Call.
4. Consider, discuss, and take action to amend Operating Agreement No. 0490-40-50(F-1) by and between the EWCRC and WSOR to include the Gibson Line as part of “Trackage or Improved Property.”
5. Consider, discuss, and take action to amend Operating (Grant) Agreement No. 0490-40-50(B-2) by and between the EWCRC and WisDOT to include the Gibson Line.
6. Consider, discuss, and take action to amend Land Use Agreement No. 0490-40-50(A-1) by and between the EWCRC and WisDOT to include the Gibson Line.
7. 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.

