



# 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, January 14, 2009, at 10:00 o'clock a.m.**, at the **Holiday Inn Fond du Lac**, 625 W. Rolling Meadows Drive, Fond du Lac, Wisconsin. Phone No. 920-923-1440. (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. Public Comment
5. Approval of Minutes of September 10, 2008, Meeting
6. Approval of Minutes of October 29, 2008, Meeting
7. Financial Report – Treasurer Qualmann
8. Consider, Discuss, and Take Action on a Letter dated October 14, 2008, from James Block of Johnson Block & Company, Inc., addressed to John Corey, regarding Proposal to Conduct Annual Audit of Financial Statements for Fiscal Year 2008
9. Consider, Discuss, and Take Action on Rail Restoration 15 Program (RR15)
10. Consider, Discuss, and Take Action on Milwaukee County Joining the EWCRC
11. Consider, Discuss and Take Action on the Level of Funding by Member Counties for 2009

12. Report of WSOR

13. Time, date, and place of next meeting (March 11, 2009).

14. 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.**

