



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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Attorney for East Wisconsin Counties Railroad Consortium

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Vice Chairman

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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, March 23, 2011, at 10:00 o'clock a.m., at Antoinette's Restaurant, 18 W. Mill Street, Plymouth, Wisconsin. Phone No. 920-892-2161. (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 November 10, 2010, Meeting.
6. Approval of Financial Report – Treasurer Ed Qualmann.
7. Consider, Discuss, and Take Action on a Letter dated November 19, 2010, from James Block of Johnson Block & Company, Inc., addressed to John Corey, regarding Proposal to Conduct Annual Audit of Financial Statements for Fiscal Year 2010.
8. Consider, discuss, and take action to rescind action taken by Board of Directors of EWCRC at its August 18, 2010, meeting, approving Amendment One to Land Use Agreement No. 0490-40-50(A-1).
9. Consider, discuss, and take action to rescind action taken by Board of Directors of EWCRC at its September 8, 2010, meeting, approving Amendment One to Operating (Grant) Agreement No. 0490-40-50(B-2) and approving Amendment One to Operating Agreement No. 0490-40-50(F-1).

10. Consider, discuss, and take action to approve Operating Agreement For Rail Service Continuation By and Between East Wisconsin Counties Railroad Consortium and Wisconsin & Southern Railroad Co., Agreement No. 0490-40-51 (F-1).
11. Consider, discuss, and take action to approve Grant Agreement For Rail Service Continuation By and Between East Wisconsin Counties Railroad Consortium and Wisconsin Department of Transportation, Agreement No. 0490-40-51 (B-1).
12. Consider, discuss, and take Action to approve Land Use Agreement By and Between East Wisconsin Counties Railroad Consortium and Wisconsin Department of Transportation, Agreement No. 0490-40-51 (A-1).
13. Update on the Plymouth to Sheboygan Falls Rail Line Rebuild Project.
14. Consider, Discuss, and Take Action on Rehabilitation Projects for 2010 to be Funded in Part by EWCRC.
15. Consider, Discuss and Take Action on Report of WSOR.
16. Time, date, and place of next meeting (May 11, 2011).
17. 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.