



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

Dodge County:
Russell Kottke
Edwin Qualmann,
Treasurer

Fond du Lac County:
Joseph Koch
Robert M. Fox

Green Lake County:
Alma Hedberg
Eugene Henke

Ozaukee County:
Rose Hass Leider
Robert Walerstein

Shebovgan County:
H. Duffy Riemer
Jerald Holub,
Chairman

Washington County:
Brian Bausch
Daniel Goetz

Winnebago County:
Stan Kline,
Vice Chairman
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, March 11, 2009, at 10:00 o'clock a.m.**, at the **Ozaukee County Administration Building County Board Room, 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 January 14, 2009, Meeting
6. Approval of Financial Report – Treasurer Qualmann
7. Consider, Discuss and Approve EWCRC Annual Audited Financial Report for 2008 by Johnson Block, Inc.
8. Consider, Discuss, Approve and Authorize Payment of Invoice of Johnson Block, Inc. for Services Provided in Preparing the 2008 Audited Financial Report
9. Consider, Discuss, Approve and Authorize Payment of Invoice of Dodge County for Services Provided by the Dodge County Accounting Department in 2008
10. Consider, Discuss, Approve and Authorize Payment of Invoice of Dodge County for Services Provided by the Corporation Counsel Office in 2008
11. Consider, Discuss and Take Action on the Level of Funding by Columbia County, Green Lake County, and Washington County for 2009
12. Consider, Discuss and Take Action to send Invoices to EWCRC Member Counties for Member County Contributions for 2009.

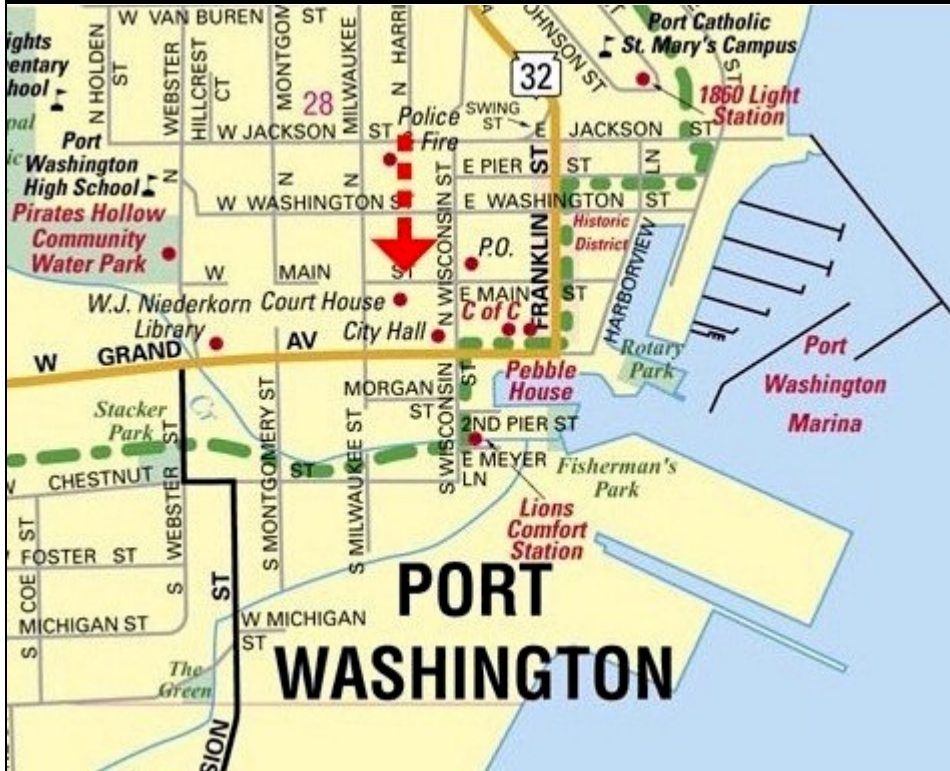
13. Consider, Discuss, and Take Action on Milwaukee County Joining the EWCRC
14. Consider, Discuss, and Take Action on Formation of Stakeholder Group for Rail Line from Plymouth to Sheboygan Falls
15. Consider, Discuss, and Take Action on Re-regulation of Railroads
16. Consider, Discuss and Take Action on Report of WSOR
17. Consider, Discuss, and Take Action on Changing the start time of EWCRC Meetings
18. Time, date, and place of next meeting (May 13, 2009)
19. 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.

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 off 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 \$11.95, which includes tax and tip.