



# 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, May 11, 2011, at 10:00 o'clock a.m., at Cabela's, One Cabela Way, Richfield, Wisconsin. Phone No. 262-628-5711. (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 March 23, 2011 Meeting.
6. Approval of Financial Report – Treasurer Ed Qualmann.
7. Consider, Discuss and Take Action on EWCRC Annual Audited Financial Report for 2010 by Johnson Block, Inc.
8. Consider, Discuss, Approve and Authorize Payment of Invoice of Johnson Block, Inc. for Services Provided in Preparing the 2010 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 2010.
10. Consider, Discuss, Approve and Authorize Payment of Invoice of Dodge County for Services Provided by the Dodge County Corporation Counsel Office in 2010.
11. Consider, discuss, and take action to remove from the table and 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).

12. Consider, discuss, and take action to remove from the table and 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).
13. Consider, discuss, and take action to remove from the table and 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).
14. Update on the Plymouth to Sheboygan Falls Rail Line Rebuild Project.
15. Consider, Discuss and Take Action on Rehabilitation Projects for 2010 to be Funded in Part by the EWCRC.
16. Consider, Discuss and Take Action on EWCRC Response to Joint Finance Committee's Action to Decrease FRPP Funding for 2011-2013 Biennial Budget.
17. Consider, Discuss and Take Action on Report of WSOR.
18. Time, date, and place of next meeting (July 13, 2011).
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.**