



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

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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, July 13, 2011, 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 May 11, 2011 Meeting.
6. Approval of Financial Report – Treasurer Ed Qualmann.
7. Consider, Discuss and Take Action to request WSOR to submit Financial Information to the EWCRRC, pursuant to Article 10.0 – Reports and Accounts of Operating Agreement for Rail Service Continuation By and Between EWCRRC And WSOR, Agreement No. 0490-40-50(F-1), dated March 28, 2008.
8. Consider, Discuss and Take Action on the Level of Funding by Member Counties for 2012.
9. Consider, Discuss and Take Action on Rehabilitation Projects for 2011 to be funded in Part by the EWCRRC.
10. Update on the Plymouth to Sheboygan Falls Rail Line Rebuild Project.
11. Update and Possible Action Regarding Acquisition of the Gibson Line.
12. Consider, Discuss and Take Action on Report of WSOR.

13. Time, date, and place of next meeting (September 14, 2011).

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.