



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 8, 2009, at 10:00 o'clock a.m.**, at the **Goose Blind Grill and Bar, 512 Gold Street, Green Lake, Wisconsin. Phone No. 920-294-6363.**

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 May 13, 2009, Meeting
6. Approval of Financial Report – Treasurer Ed Qualmann
7. Consider, Discuss and Take Action on Milwaukee County Joining the EWCRC
8. Consider, Discuss and Take Action on the Local Match for the Funding of the Acquisition and Rehabilitation of the Plymouth to Kohler Rail Line
9. Consider, Discuss, and Take Action on Formation of Stakeholder Group for Rail Line from Plymouth to Sheboygan Falls
10. Presentation of Railroad Corridor from Plymouth to Sheboygan Falls
11. Consider, Discuss, and Take Action on Wisconsin Railroad Pesticide Application
12. Consider, Discuss and Take Action on Report of WSOR
13. Time, date, and place of next meeting (September 9, 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.

Lunch will be served at the Goose Blind . Lunch will consist of a deli buffet. The price per person for the buffet is \$10.00, which includes tax and tip.