

**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 9, 2008, at 10:00 o'clock a.m.**, at the **Dodge County Administration Building Room H & I, 127 E. Oak Street, Juneau, Wisconsin. Phone No. 920-386-3590. (Handicapped accessible).**

Sign in for the meeting of the East Wisconsin Counties Railroad Consortium will start at 9:30 o'clock a.m. Coffee will be served.

A G E N D A

1. Call Meeting to Order – Chairman Daniel Goetz.
2. Certification of Public Notice.
3. Roll Call.
4. Public Comment.
5. Approval of Minutes of Meeting of May 14, 2008.
6. Approval of Minutes of Meeting of June 25, 2008.
7. Financial Report – Treasurer Qualmann.
8. Election of Officers:
 - A. Chairman
 - B. Vice chairman
 - C. Secretary
 - D. Treasurer
9. Report on Dodge County's Photocopy Fee.

10. Presentation on WSOR by Bill Gardner.
11. Consider, Discuss and Take Action on Proposed Rehabilitation Projects for 2009 to be Funded in Part by EWCRC.
12. Consider, Discuss and Take Action on the Level of Funding by Fond du Lac County, Columbia County and Green Lake County for 2008.
13. Consider, Discuss and Take Action on the Level of Funding by Member Counties for 2009.
14. Consider, Discuss and Take Action on WSOR's Long Range Capital Upgrade Plan.
15. Report of WSOR.
16. Time, date, and place of next meeting (September 10, 2008).
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.

NOTICE AND AGENDA sent to Local News Media - for your information.