



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, September 9, 2009, at 10:00 o'clock a.m., at Bublitz's Family Restaurant, 580 East Avenue, Lomira, Wisconsin. Phone No. 920-269-4010.**

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 July 8, 2009, Meeting
6. Approval of Financial Report – Treasurer Ed Qualmann
7. Consider, Discuss and Take Action on Rehabilitation of the Plymouth to Sheboygan Falls Rail Line
8. Consider, Discuss, and Take Action on Stakeholder Group for Rail Line from Plymouth to Sheboygan Falls
9. Consider, Discuss, and Take Action on Rehabilitation Projects for 2009 to be Funded in Part by EWCRC
10. Consider, Discuss, and Take Action on Rehabilitation Projects for 2010 to be Funded in Part by EWCRC
11. Update from WisDOT on the State Budget and on Projects Planned in Wisconsin
12. Consider, Discuss, and Take Action on Re-Regulation of Railroads
13. Consider, Discuss and Take Action on Report of WSOR
14. Time, date, and place of next meeting (November 11, 2009)
15. 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 Bublitz's Family Restaurant. Lunch will consist of a soup and salad bar, and an Italian style buffet including lasagna, spaghetti, broasted chicken, and much more. The price per person for the buffet is \$9.49. This DOES NOT include a drink, tax or tip. I could not get the restaurant to commit to one price to include everything.