



# 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 10, 2008, at 10:00 o'clock a.m.**, at the **Wilderness Roadside Inn**, N5575 State Road 57, Plymouth, Wisconsin. Phone No. 920-892-4544. (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 Meeting of July 9, 2008
6. Financial Report – Treasurer Qualmann
7. Report on Dodge County’s Photocopy Fee
8. Consider, Discuss, and Take Action on Request by WSOR for EWCRC to Support WSOR’s Rail Restoration 15 Program (RR15) and for EWCRC to Send Letters in Support of RR15
9. Consider, Discuss, and Take Action on Milwaukee County Joining the EWCRC
10. Consider, Discuss and Take Action on the Level of Funding by Fond Du Lac County, Columbia County and Green Lake County For 2008
11. Consider, Discuss and Take Action on the Level of Funding by Member Counties for 2009

12. Consider, Discuss and Take Action on Letter From the Washington County Highway Commissioner
13. Reminder of Railroad Inspection Tour, Scheduled for October 29, 2008
14. Reminder of Freight Rail Days, Scheduled for September 29, 2008
15. Report of WSOR
16. Time, date, and place of next meeting (November 12, 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.**

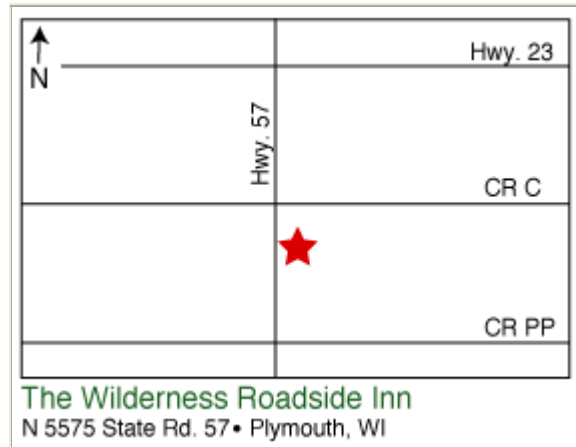
**NOTICE AND AGENDA sent to County Clerks in the EWCRC Region with a request to please post.**

**Directions to the Wilderness Roadside Inn  
N5575 State Road 57  
Plymouth, Wisconsin**

**Directions:**

From Highway 43: Take Highway 43 North to Highway 23. Go West on Highway 23 for approximately 11 miles. Take a left onto Highway 57.

From Highway 41: Take Highway 41 North to Highway 23. Go East on Highway 23, and follow to Highway 57. Take a right onto Highway 57.



**The price of the meal which includes tax and tip is \$14.00.**

**Menu:**

**Grilled chicken breast sandwich, french fries and a tossed salad. (Drink is not included)**