



# 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, January 8, 2014, at 10:00 a.m.**, at the Plymouth City Fire Station, located at 111 E. Main Street, Plymouth, Wisconsin. Phone No. (920) 893-1331. (Handicapped accessible).

Sign in for the meeting of the East Wisconsin Counties Railroad Consortium will start at 9:30 a.m.

### A G E N D A

1. Call meeting to order.
2. Certification of public notice.
3. Roll call.
4. Public comment.
5. Approve Minutes of November 13, 2013 Meeting.
6. Approve Financial Report.
7. Report by John F. Corey regarding requirements to audit the EWCRC's finances.
8. Consider, discuss, and take action on rehabilitation projects for 2013 to be funded in part by the EWCRC.
9. Consider, discuss, and take action regarding revised language to the insurance section of the EWCRC/WSOR/WisDOT Grant and Operating Agreements.
10. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.

11. Consider, discuss, and take action on report of WSOR.

12. Time, date, and place of next meeting (March 12, 2014).

13. 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.**