



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, March 13, 2013, at 10:00 o'clock a.m.**, at the Washington County Courthouse Government Center, Rooms 1020/1026, 432E. Washington Street, West Bend, Wisconsin. Phone No. (262) 335-4735. (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. Welcome new EWCRC member, Ron Hardy, from Winnebago County.
6. Approve Minutes of November 14, 2012 Meeting.
7. Approve Financial Report.
8. Consider, discuss, and take action on EWCRC annual audited financial report for 2012 by Johnson Block, Inc.
9. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Finance Department in 2012.
10. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Corporation Counsel Office in 2012.
11. Update on the Plymouth to Sheboygan Falls Rail Line Rebuild Project.
12. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.

13. Consider, discuss, and take action on consulting with Bill Gardner on railroad matters.
14. UW-Madison Freight Rail Study Presentation (Discussion / Possible Action) – Forrest Van Schwartz, WRRTC Consultant.
15. Consider, discuss, and take action on report of WSOR.
16. Time, date, and place of next meeting (May 8, 2013).
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.