



# 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 14, 2012, at 10:00 o'clock a.m.**, at the Fond du Lac County Fairgrounds, Expo Building, 601 Martin Avenue, Fond du Lac, Wisconsin. Phone No. (920) 929-3169. (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 – Chairman Jerald Holub.
2. Certification of public notice.
3. Roll call.
4. Public comment.
5. Approve Minutes of January 11, 2012 Meeting.
6. Approve Financial Report – Treasurer Ed Qualmann.
7. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Finance Department in 2011.
8. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Corporation Counsel Office in 2011.
9. Update on the Plymouth to Sheboygan Falls rail line rebuild project.
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 (May 9, 2012).
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.**

