



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, May 9, 2012, at 10:00 a.m.**, at the Dodge County Administration Building, Rooms H&I, 127 E. Oak Street, Juneau, Wisconsin. Phone No. (920) 386-3590. (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 March 14, 2012 Meeting.
6. Approve Financial Report.
7. Consider, discuss, and take action on EWCRC annual audited financial report for 2011 by Johnson Block, Inc.
8. Update on the Plymouth to Sheboygan Falls rail line rebuild project.
9. Consider, discuss, and take action on proposal by WSOR to modify certain portions of the Operating Agreement for Rail Service Continuation By and Between East Wisconsin Counties Railroad Consortium and Wisconsin & Southern Railroad Co., Agreement No. 0490-40-50(F-1).
10. Consider, discuss, and take action on proposal by WSOR to modify certain portions of the Operating Agreement for Rail Service Continuation By and Between East Wisconsin Counties Railroad Consortium and Wisconsin Department of Transportation, Agreement No. 0490-40-50(B-2).
11. Consider, discuss, and take action on proposal by WSOR to modify certain portions of the Land Use Agreement By and Between East Wisconsin Counties Railroad Consortium and Wisconsin Department of Transportation, Agreement No. 0490-40-50(A-1).

12. Consider, discuss, and take action on report of WisDOT, Bureau of Railroads and Harbors.
13. Consider, discuss and take action on report of WSOR.
14. Time, date, and place of next meeting (July 11, 2012).
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.