



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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Vern Gove,
Vice Chairman

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Stan Kline
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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 8, 2010, at 10:00 o'clock a.m., at the Portage Country Club, W7245
Country Club Road, Portage, Wisconsin. Phone No. 608-742-5121. (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 July 14, 2010, Meeting.
6. Approval of Minutes of August 18, 2010, Meeting.
7. Approval of Financial Report – Treasurer Ed Qualmann.
8. Consider, discuss, and take action to rescind action taken by Board of Directors of EWCRC at its August 18, 2010, meeting, approving Amendment One to Grant Agreement No. 0490-40-50(B-2) and approving Amendment One to Operating Agreement No. 0490-40-50(F-1).
9. Consider, discuss, and take action to amend Operating Agreement No. 0490-40-50(F-1) by and between the EWCRC and WSOR to include the Gibson Line as part of trackage or improved property.
10. Consider, discuss, and take action to amend Grant Agreement No. 0490-40-50(B-2) by and between the EWCRC and WisDOT to include the Gibson Line as part of trackage or improved property.

11. Update on the Plymouth to Sheboygan Falls Rail Line Rebuild Project.
12. Consider, Discuss, and Take Action on Rehabilitation Projects for 2010 to be Funded in Part by EWCRC.
13. Reminder of Rail Inspection Tour scheduled for Wednesday, October 6, 2010.
14. Save the Date – Wisconsin Freight Rail Day 2010, scheduled for Monday, October 4, 2010.
15. Consider, Discuss and Take Action on Report of WSOR.
16. Time, date, and place of next meeting (November 10, 2010) Ozaukee County will host.
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.