



# EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

127 East Oak Street, Juneau, WI 53039-1329  
Telephone: (920) 386-3592 – Fax: (920) 386-3596

John F. Corey  
Dodge County Corporation Counsel  
Attorney for East Wisconsin Counties Railroad Consortium

## BOARD OF DIRECTORS

**Columbia County:**  
Kenneth Hutler  
Vern Gove,  
Vice Chairman

**Dodge County:**  
Russell Kottke  
Edwin Qualmann,  
Treasurer

**Fond du Lac County:**  
Joseph Koch  
Robert M. Fox

**Green Lake County:**  
Alma Hedberg  
Eugene Henke

**Milwaukee County:**  
Mark Borkowski  
Theodore Lipscomb

**Ozaukee County:**  
Rose Hass Leider  
Robert Walerstein

**Sheboygan County:**  
Richard Bemis  
Jerald Holub,  
Chairman

**Washington County:**  
Rick Gundrum  
Daniel Goetz

**Winnebago County:**  
Stan Kline  
Jef Hall, Secretary

## NOTICE OF MEETING OF THE EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

There will be a meeting of the East Wisconsin Counties Railroad Consortium on **Wednesday, August 18, 2010, at 10:00 o'clock a.m.**, at the **Dodge County Administration Building Room 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 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. 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.”
5. Consider, discuss, and take action to amend Operating (Grant) Agreement No. 0490-40-50(B-2) by and between the EWCRC and WisDOT to include the Gibson Line.
6. Consider, discuss, and take action to amend Land Use Agreement No. 0490-40-50(A-1) by and between the EWCRC and WisDOT to include the Gibson Line.
7. 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.**