



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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

BOARD OF DIRECTORS

Columbia County:

Kenneth Hutler
Vern Gove

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:

Ozaukee County:

Rose Hass Leider
Robert Walerstein

Sheboygan County:

H. Duffy Riemer
Jerald Holub,
Chairman

Washington County:

Rick Gundrum
Daniel Goetz

Winnebago County:

Stan Kline,
Vice Chairman
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, January 27, 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. Welcome to Columbia County – Ken Hutler and Vern Gove
5. Public Comment
6. Approval of Minutes of November 11, 2009, Meeting
7. Approval of Financial Report – Treasurer Ed Qualmann
8. Consider, Discuss, and Take Action on a Letter dated November 2, 2009, from James Block of Johnson Block & Company, Inc., addressed to John Corey, regarding Proposal to Conduct Annual Audit of Financial Statements for Fiscal Year 2009
9. Consideration, Discuss, and Take Action to Revise EWCRC Bylaws to Allow Only One Member of the Board of Directors from each Member County to Serve as an Officer
10. Update from WisDOT on the State Budget and on Projects Planned in Wisconsin
11. Consider, Discuss, and Take Action on Rehabilitation Projects for 2010 to be Funded in Part by EWCRC
12. Consider, Discuss, and Take Action on Rehabilitation of the Plymouth to Sheboygan Falls Rail Line
13. Consider, Discuss, and Take Action to draft and send to Governor and Wisconsin Congressional Delegation a Letter of Support for WSOR's Economic Stimulus Proposal to
14. Consider, Discuss, and Take Action on Report of WSOR

15. Time, Date, and Place of Next Meeting (March 11, 2010)

16. 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.