



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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BOARD OF DIRECTORS

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Vern Gove

Dodge County:

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Winnebago County:

Stan Kline,
Vice Chairman
Jef Hall, Secretary

*****AMENDED*****

NOTICE OF MEETING OF THE EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

There will be a meeting of the East Wisconsin Counties Railroad Consortium on **Wednesday, July 14, 2010, at 10:00 o'clock a.m., at Bublitz's Family Restaurant, 580 East Avenue, Lomira, Wisconsin. Phone No. 920-269-4010.**

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 and Introduction of New Members of the EWCRC.
5. Public Comment.
6. Approval of Minutes of March 24, 2010, Meeting.
7. Approval of Financial Report – Treasurer Ed Qualmann.
8. Consider, Discuss, and Take Action Regarding Future Revision of EWCRC Bylaws to Allow only one Member of the Board of Directors from each Member County to Serve as an Officer.
9. Election of Officers:
 - A. Chairman
 - B. Vice chairman
 - C. Secretary
 - D. Treasurer
10. Consider, Discuss and Take Action on the Level of Funding by Member Counties for 2009.
11. Report on AIM Investment Account.
12. Update on the Plymouth to Sheboygan Falls Rail Line Rebuild Project.

- 13. Consider, discuss, and take action regarding a Resolution of support for the application of Sheboygan County for TIGER II funding to be used to fund the rebuilding of the Plymouth to Sheboygan Falls rail line.**
14. Consider, discuss, and take action on amending the Operating Agreement Between EWCRC and the WSOR to include the Gibson Line as part of "Trackage or Improved Property."
15. Consider, discuss, and take action to amend the "Grant Agreement" to include the Gibson Line.
16. Consider, Discuss, and Take Action on Rehabilitation Projects for 2010 to be Funded in Part by EWCRC.
17. Consider, Discuss and Take Action on Report of WSOR.
18. Time, date, and place of next meeting (September 8, 2010).
19. 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.

Lunch will be served at the Bublitz's Family Restaurant. Lunch will consist of a soup and salad bar, and an Italian style buffet including lasagna, spaghetti, broasted chicken, and much more. The price of the buffet including a drink and tip is \$11.49.