



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, July 11, 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 May 9, 2012 Meeting.
6. Approve Financial Report.
7. Election of Officers:
 - A. Chairman
 - B. Vice chairman
 - C. Secretary
 - D. Treasurer
8. Consider, Discuss and Take Action on the Level of Funding by Member Counties for 2013.
9. Consider, Discuss and Take Action to send invoice to Milwaukee County for 2010 and 2012 member county contributions.
10. Update on the Plymouth to Shebovgan Falls rail line rebuild project.
11. Consider, discuss, and take action on report of WisDOT, Bureau of Railroads and Harbors.
12. Save the Date Wisconsin Freight Rail Day 2012, scheduled for Friday, October 26, 2012.

13. Consider, discuss and take action on report of WSOR.
14. Time, date, and place of next meeting (September 12, 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.