



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, September 12, 2012, at 10:00 o'clock a.m.**, at the Fond du Lac County Fairgrounds, Expo Building, 601 Martin Avenue, Fond du Lac, Wisconsin. Phone No. (920) 929-3169. (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 July 11, 2012 Meeting.
6. Approve Financial Report.
7. Consider, discuss, and take action to arrange a meeting with Milwaukee County to discuss Milwaukee County's 2010 and 2012 member county contributions.
8. Update on the Plymouth to Sheboygan Falls rail line rebuild project.
9. Save the Date Wisconsin Freight Rail Day 2012, scheduled for Friday, October 26, 2012.
10. WisDOT Annual Freight Rail Conference, scheduled for Wednesday, November 14, 2012.
11. Consider, discuss, and take action on report of WisDOT, Bureau of Railroads and Harbors.
12. Consider, discuss, and take action on WSOR's proposed budget recommendation for 2013-2015 State Biennial Budget.

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