



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, November 14, 2012, at 10:00 o'clock a.m.**, at the Columbia County Law Enforcement Building, 711 E. Cook Street, Lower Level, Portage, Wisconsin. Phone No. (608) 742-4166. (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 September 12, 2012 Meeting.
6. Approve Financial Report.
7. Consider, discuss, and take action on a letter dated October 4, 2012, from James Block of Johnson Block & Company, Inc., addressed to John Corey, regarding Proposal to Conduct Annual Audit of Financial Statements for Fiscal Year 2012.
8. Consider, discuss, and take action on the level of funding by member counties for 2013.
9. Consider, discuss and take action on rehabilitation projects for 2012 to be funded in part by the EWCRC.
10. Consider, discuss, and take action to arrange a meeting with Milwaukee County to discuss Milwaukee County's 2010 and 2012 member county contributions.

11. Consider and discuss a Resolution in support of increased funding for the Freight Railroad Preservation Program.
12. Consider, discuss, and take action on report of WSOR.
13. Farewell statement from Bill Gardner.
14. Time, date, and place of next meeting (January 9, 2013).
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.