



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, May 8, 2013, at 10:00 o'clock a.m.,** at the Ozaukee County Administration Center Auditorium, Room 6 (ground level), 121 W. Main Street, Port Washington, Wisconsin. Phone No. 262-284-8255. (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 March 13, 2013 Meeting.
6. Approve Financial Report.
7. Consider, discuss, approve, and authorize payment of invoice of Johnson Block, Inc. for services provided in preparing the 2012 audited financial report.
8. Consider, discuss, and take action regarding investment of unexpended member county contributions.
9. Election of vice chair to fill the vacant position of vice chair for the unexpired term that will end in July of 2014.
10. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
11. Resolution commending Ron Adams for his contributions to the East Wisconsin Counties Railroad Consortium, its member counties, and the State of Wisconsin.
12. Consider, discuss, and take action on report of WSOR.
13. Time, date, and place of next meeting (July 10, 2013).
14. 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.