



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

127 East Oak Street, Juneau, WI 53039-1329
Telephone: (920) 386-3592 – Fax: (920) 386-3596

John F. Corey
Dodge County Corporation Counsel
Attorney for 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 11, 2009, at 10:00 o'clock a.m.**, at La Sure's Banquet Hall, 3125 S. Washburn Street, Oshkosh, Wisconsin. Phone No. 920-651-0796. (Handicapped accessible).

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 to Winnebago County – Stan Kline and Jef Hall
5. Public Comment
6. Approval of Minutes of September 9, 2009, Meeting
7. Approval of Financial Report – Treasurer Ed Qualmann
8. Consider, Discuss, and Take Action on the Level of Funding by Member Counties for 2010.
9. Consider, Discuss, and Take Action on Rehabilitation Projects for 2009 to be Funded in Part by EWCRC
10. Consider, Discuss, and Take Action on Rehabilitation Projects for 2010 to be Funded in Part by EWCRC
11. Consider, Discuss, and Take Action on Rehabilitation of the Plymouth to Sheboygan Falls Rail Line
12. Consider, Discuss, and Take Action on Report of WSOR
13. Time, Date, and Place of Next Meeting (January 13, 2010)
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.