



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, January 11, 2012, at 10:00 o'clock a.m.**, at the Washington County Courthouse-Government Center, Rooms 1020/1026, 432 E. Washington Street, West Bend, Wisconsin. Phone No. (262) 335-4735. (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 – Chairman Jerald Holub.
2. Certification of Public Notice.
3. Roll Call.
4. Public Comment.
5. Approval of Minutes of November 9, 2011 Meeting.
6. Approval of Financial Report – Treasurer Ed Qualmann.
7. Update on the Plymouth to Sheboygan Falls Rail Line Rebuild Project.
8. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
9. Consider, discuss, and take action to approve Operating Agreement By and Between East Wisconsin Counties Railroad Consortium and Wisconsin & Southern Railroad Co., Agreement No. 0490-40-51(F-1) to include the Gibson Line as part of trackage or improved property.
10. Consider, discuss, and take action to approve Grant Agreement By and Between East Wisconsin Counties Railroad Consortium and Wisconsin Department of Transportation, Agreement No. 0490-40-51(B-1) to include the Gibson Line as part of trackage or improved property.

11. Consider, discuss, and take action to approve Land Use Agreement By and Between East Wisconsin Counties Railroad Consortium and Wisconsin Department of Transportation, Agreement No. 0490-40-51(A-1) to include the Gibson Line as part of trackage or improved property.
12. Consider, discuss and take action on Report of WSOR.
13. Time, date, and place of next meeting (March 14, 2012).
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.