



22 EAST MITCHELL STREET, SUITE 900
MADISON, WI 53703
TOLL FREE: 1.866.404.2700
PHONE: 608.663.7188
FAX: 608.663.7189
WWW.WISCOUNTIES.ORG

EAST CENTRAL ITBEC BOARD

Tuesday, April 23, 2013
1:00 p.m.

Winnebago County Administrative Office
Human Resource Conference Room
112 Otter Avenue
Oshkosh, WI

AGENDA

ALL AGENDA ITEMS ARE ASSUMED TO BE ACTION ITEMS

1. Call to Order
2. Roll Call
3. Approval of January 16, 2013 Minutes
4. Chair's Remarks
5. Project Director's Report
 - a. Northwoods Rail Transit Commission
 - b. Governor's Budget
 - c. Governor's Conference on Tourism
6. Financial Report
7. Update - Membership Incentive Proposal
8. Presentation - Walt Raith Regarding Freight Rail Service
9. Tourism Advisory Committee Report
 - a. Discussion/Decision - Contracted Services
10. Business Committee Report
11. Items for Future Agenda

Page Two
East Central Board Agenda
April 23, 2013

12. Set Next Meeting Date
13. Adjournment