

**MINUTES OF MEETING OF EAST WISCONSIN COUNTIES
RAILROAD CONSORTIUM
June 25, 2008**

The meeting of the East Wisconsin Counties Railroad Consortium was called to order by Chairman Daniel Goetz on June 25, 2008, at 8:00 o'clock a.m., at the Parking Lot of the E. H. Wolf Oil Company, located at 414 Kettle Moraine Drive, Slinger, Wisconsin.

Certification Of Public Notice: John F. Corey certified that the notice of this meeting complies with all applicable requirements of Wisconsin's open meeting law.

Roll call was taken.

Present: Russell Kottke and Edwin J. Qualmann, Dodge County; Joseph Koch and Robert Fox, Fond du Lac County; Eugene Henke, Green Lake County; Rose Hass Leider and Robert Walerstein, Ozaukee County; Daniel Goetz and Brian Bausch, Washington County; and Stan Kline and Jef Hall, Winnebago County.

Excused: Kenneth Hutler and Vern Gove, Columbia County; Alma Hedberg, Green Lake County; Jerald Holub and H. Duffy Reimer, Sheboygan County.

Others Present: R.C. Bemis, Sheboygan County; Jerry Becker, Jacobs Energy; Roger Breske, Railroad Commissioner; Karen Breske; Carol Goetz; Gay G., Daily News; Diane Pedersen, Village of Richfield; E.H. Wolf, E.H. Wolf & Sons, Inc.; Frank Huntington, WisDOT Rails; Joseph Gonnering, Washington County; Rick Gundrum, Washington County; Juergen Foerster, Slinger; Maureen Murphy, Slinger; Craig Wolf, E. H. Wolf & Sons, Inc.; Bill Gardner, Ken Lucht, Ben Meighan, Jim Sukopp, Dennis Prescott, and Steve Beske, WSOR; John F. Corey, Dodge County Corporation Counsel; and Kelly L. Lepple, Recording Secretary.

Those present boarded a bus and traveled to the WSOR Corporate Headquarters, 5300 N. 33rd Street, Milwaukee, Wisconsin; at Milwaukee, those present got off the bus, boarded a specialized inspection rail car and traveled to Slinger; while traveling from Milwaukee to Slinger, those present visually inspected the railroad corridor.

Motion by Kline/Qualmann/Kline to adjourn. Carried by unanimous vote.

Meeting adjourned at 11:54 a.m.

Respectfully submitted,

Jef Hall, Secretary