

**Minutes of the
East Wisconsin Counties Railroad Consortium
Meeting of August 18, 2010**

East Wisconsin Counties Railroad Consortium Meeting was called to order by Chairman Jerry Holub on August 18, 2010, at 10:00 a.m., at the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

Certification Of Public Notice: Kelly L. Lepple certified that the notice of this meeting complies with all applicable requirements of Wisconsin's open meetings law.

Roll call was taken.

Present: Kenneth Hutler and Vern Gove, Columbia County; Russell Kottke and Edwin J. Qualmann, Dodge County; Robert Walerstein and Rose Hass Leider, Ozaukee County; Jerald Holub and Dick Bemis, Sheboygan County; Dan Goetz and Rick Gundrum, Washington County; and Jef Hall, Winnebago County.

Excused: Joseph Koch and Robert Fox, Fond du Lac County; Eugene Henke and Alma Hedberg, Green Lake County; Mark Borkowski and Theodore Lipscomb, Milwaukee County; and Stan Kline, Winnebago County.

Others Present: Ken Lucht, WSOR; Frank Huntington, WisDOT Bureau of Railroads and Harbors; and Kelly L. Lepple, Recording Secretary.

There was consideration of and discussion about rescinding the action that was taken by the Board of Directors of the EWCRC at its July 14, 2010, meeting, approving Amendment One to Grant Agreement No. 0490-40-50(B-2) and approving Amendment One to Operating Agreement No. 0490-40-50(F-1). There was also consideration of and discussion about approving a new Amendment One to Grant Agreement No. 0490-40-50(B-2) and approving a new Amendment One to Operating Agreement No. 0490-40-50(F-1). Motion by Bemis/Hutler to rescind the action that was taken by the Board of Directors of the EWCRC at its July 14, 2010, meeting, approving Amendment One to Grant Agreement No. 0490-40-50(B-2) and approving Amendment One to Operating Agreement No. 0490-40-50(F-1). Motion carried by unanimous vote.

Consider, discuss, and take action to amend Operating Agreement No. 0490-40-50(F-1) by and between the EWCRC and WSOR to include the Gibson Line as part of trackage or improved property: There was consideration of and discussion about amending Operating Agreement No. 0490-40-50(F-1) by and between the EWCRC and WSOR to include the Gibson Line as part of trackage or improved property and to correct the property description of the Gibson Line. Motion by Kottke/Goetz to approve Amendment One to Operating Agreement No. 0490-40-50(F-1) to include the Gibson Line as part of trackage or improved property and to correct the property description of the Gibson Line. Motion carried by unanimous vote.

Consider, discuss, and take action to amend Operating (Grant) Agreement No. 0490-40-50(B-2) by and between the EWCRC and WisDOT to include the Gibson Line as part of trackage or improved property: There was consideration of and discussion about amending Operating (Grant) Agreement No. 0490-40-50(B-2) by and between the EWCRC and WisDOT to include the Gibson Line as part of trackage or improved property and to correct the property description of the Gibson Line. Motion by Bemis/Gundrum to approve Amendment One to Operating Agreement No. 0490-40-50(B-2) to include the Gibson Line as part of trackage or improved property and to correct the property description of the Gibson Line. Motion carried by unanimous vote.

Consider, discuss, and take action to amend Land Use Agreement No. 0490-40-50(A-1) by and between the EWCRC and WisDOT to include the Gibson Line as part of trackage or improved property: There was consideration of and discussion about amending Land Use Agreement No. 0490-40-50(A-1) by and between the EWCRC and WisDOT to include the Gibson Line as part of trackage or improved property. Motion by Walterstein/Gove to approve Amendment One to Land Use Agreement No. 0490-40-50(A-1) to include the Gibson Line as part of trackage or improved property. Motion carried by unanimous vote.

Motion by Bemis/Hass Leider to adjourn. Motion carried by unanimous vote.

Meeting adjourned at 10:08 a.m.

Respectfully submitted,

Jef Hall, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.