

**Minutes of the
East Wisconsin Counties Railroad Consortium
Meeting of August 10, 2007**

East Wisconsin Counties Railroad Consortium Meeting was called to order by Chairman Daniel Goetz on August 10, 2007, at 11:45 a.m., in the Pebble Boardroom at the Crowne Plaza Hotel, 4402 East Washington Avenue, Madison, 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: Kenneth Hutler and Donald DeYoung, Columbia County; Russell Kottke and Edwin J. Qualmann, Dodge County; Daniel Goetz and Lawrence Hoffman, Washington County; and Stan Kline and Jef Hall, Winnebago County.

Excused: Joseph Koch and Dick Flood, Fond du Lac County; Orville Biesenthal and Dennis Galatowitsch, Green Lake County; Rose Hass Leider and Robert Walerstein, Ozaukee County
Jerald Holub and Duffy Reimer, Sheboygan County.

Others Present: John F. Corey, Dodge County Corporation Counsel; and Kelly L. Lepple, Recording Secretary.

The EWCRC Meeting was adjourned by Chairman Dan Goetz at 11:48 a.m., due to the lack of a quorum.

Respectfully submitted,

Jef Hall, Secretary