

**MINUTES OF MEETING OF EAST WISCONSIN COUNTIES
RAILROAD CONSORTIUM
September 26, 2007**

The meeting of the East Wisconsin Counties Railroad Consortium was called to order by Chairman Daniel Goetz on September 26, 2007, at 8:00 o'clock a.m., at the Parking Lot of the Wisconsin & Southern Railroad Company North Milwaukee Office, located at 5300 N. 33rd Street, Milwaukee, 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: Edwin J. Qualmann, Dodge County; Rose Hass Leider and Robert Walerstein, Ozaukee County; H. Duffy Reimer, Sheboygan County; Daniel Goetz, Washington County; and Stan Kline and Jef Hall, Winnebago County.

Excused: Kenneth Hutler and Donald DeYoung, Columbia County; Russell Kottke, Dodge County, Joseph Koch and Dick Flood, Fond du Lac County; Dennis Galatowitsch and Carol Myers, Green Lake County; Jerald Holub, Sheboygan County; Lawrence Hoffman, Washington County.

Others Present: Paul Derksen, WisDOT; Peter Bradley, WisDOT; Jim B., WisDOT; Ethan Johnson, WisDOT; William Goehring, Sheboygan County Board Chairman; Adam Payne, Sheboygan County Administrator; Tom Meaux, Ozaukee County Administrator; Norbert Schleicher and David Gartman, Kettle-Lakes Coop; Ed Ritger and Bill Hamer, Ritger Law Office; Paul Dehum; Don Pohlman, Mayor, City of Plymouth; K. B., Bemis Manufacturing; Bill Gardner, Ken Lucht, Ben Meighan, Steve Beske; Jared Kinziger, WSOR; Frank Huntington, WisDOT Rails; John F. Corey, Dodge County Corporation Counsel; and Kelly L. Lepple, Recording Secretary.

The EWCRC Meeting was adjourned by Chairman Daniel Goetz at 8:03 a.m., due to the lack of a quorum.

Respectfully submitted,

Jef Hall, Secretary