

**MINUTES OF MEETING OF EAST WISCONSIN COUNTIES
RAILROAD CONSORTIUM
October 29, 2008**

The meeting of the East Wisconsin Counties Railroad Consortium was called to order by Chairman Jerald Holub on October 29, 2008, at 9:05 o'clock a.m., at the Parking Lot of the Wisconsin & Southern Railroad Company Horicon Terminal, located at 313 Clinton Street, Horicon, Wisconsin.

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

Roll call was taken. Six members present. There was no quorum.

Present: Russell Kottke, Dodge County; Kenneth Hutler and Vern Gove, Columbia County; Rose Hass Leider, Ozaukee County; and Jerald Holub and H. Duffy Reimer, Sheboygan County.

Excused: Edwin J. Qualmann, Dodge County; Joseph Koch and Robert Fox, Fond du Lac County; Eugene Henke and Alma Hedberg, Green Lake County; Robert Walerstein, Ozaukee County Daniel Goetz and Brian Bausch, Washington County; and Stan Kline and Jef Hall, Winnebago County.

Others Present: Chuck Kugel, Rock Brandner, Toby Cotter, and Diane Pedersen, Village of Richfield; Ken Pesch and Rick Gundrum, Washington County; Ollie Mielke, Columbia County; Jim Mielke and Ken Neumann, Dodge County; Dan Ludwig, Germantown; Peter Bradley, Frank Huntington, and Ron Adams, WisDOT Rails; 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 specialized inspection railcar at the WSOR Horicon Terminal and traveled from Horicon, Wisconsin, to Germantown, Wisconsin. While traveling from Horicon, Wisconsin, to Germantown, Wisconsin, those present visually inspected the railroad corridor. Upon completion of the rail inspection tour, those present got off the specialized inspection railcar, boarded a bus and traveled to the WSOR Horicon Terminal.

Motion by Reimer/Hass Leider to adjourn. Carried by unanimous vote.

Meeting adjourned at 12:42 p.m.

Respectfully submitted,

Jef Hall, Secretary