

**MINUTES OF MEETING OF EAST WISCONSIN COUNTIES
RAILROAD CONSORTIUM
October 6, 2010**

The meeting of the East Wisconsin Counties Railroad Consortium was called to order by Chairman Jerald Holub on October 6, 2010, at 8:04 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 meetings law.

Present: Kenneth Hutler and Vern Gove, Columbia County; Russell Kottke and Edwin J. Qualmann, Dodge County; Joseph Koch and Robert Fox, Fond du Lac County; Mark Borkowski, Milwaukee County; Jerald Holub and Richard Bemis, Sheboygan County; Rick Gundrum, Washington County; and Jef Hall, Winnebago County.

Excused: Eugene Henke and Alma Hedberg, Green Lake County; Theodore Lipscomb, Milwaukee County; Rose Hass Leider and Robert Walerstein, Ozaukee County; Daniel Goetz, Washington County; and Stan Kline, Winnebago County.

Others Present: Harold Johnson, Dodge County; E.H. Wolf, E.H. Wolf & Sons, Inc.; Mark Harris and David Albrecht, Winnebago County; Frank Huntington, Roger Larson, and Sheri Walz, WisDOT Rails; Bill Gardner, Ken Lucht, Ben Meighan, Jim Sukopp, 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 Oshkosh, Wisconsin. At Oshkosh, those present got off the bus, boarded a specialized inspection rail car and traveled to Fairwater and then from Fairwater to Slinger. While traveling from Oshkosh to Slinger, those present visually inspected the railroad corridor.

Motion by Gundrum/Bemis to adjourn. Carried by unanimous vote.

Meeting adjourned at 1:31 p.m.

Respectfully submitted,



Jef Hall, Secretary