NOTICE OF MEETING

COMMITTEE: Mining Oversight / Local Impact Committee (MO/LIC)

PLACE: Committee Room # 2—2nd Floor—Oneida Co. Court House

Rhinelander, WI

DATE: Friday, January 14, 2011 TIME: 9:30 a.m.

The following Agenda items will be discussed and / or acted upon:

- 1. Call meeting to order.
- 2. Approve current agenda with the order of agenda items at Chair's discretion.
- 3. Approve minutes of December 3, 2010 MO/LIC meeting.
- 4. Letter of Agreement with outside counsel.
- 5. Availability of budgeted funds.
- 6. 2011 Action Plan with estimated costs.
- 7. DNR "Q & A" Session on the County Forest Land withdrawal process.
- 8. Reinstatement process of Mining Impact Fund / Board.
- 9. Update on potential movement of metallic mining responsibility from Forestry Department to Planning & Zoning Department.
- 10. Input from Gov. Walker; Tom Tiffany; Jim Holperin; Town of Lynne.
- 11. Public Comments.
- 12. Bills / Vouchers / Line Item Transfers (if necessary).
- 13. Select date for next meeting(s).
- 14. Agenda item(s) for future meeting(s).
- 15. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 1.7.2011 Place: Court House

Chair David Hintz, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6233.

News Media Notified: Time: 4:30 P.M. Date: 1.7.2011 Mail / Fax / Email

Rhinelander Daily News; Buyers Guide / Star Journal; Lakeland Times; Tomahawk Leader;

WHDG; WLSL; WJFW; WXPR; WRJO Notice is hereby given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call County Clerk at 715-369-6144 with specific information on your request allowing adequate time to respond to your request. See compliance checklist with the Wisconsin Open Meeting Law.