NOTICE OF MEETING

COMMITTEE: Mining Oversight / Local Impact Committee

PLACE: Committee Room # 2 2nd Floor Court House, Rhinelander, WI

DATE: Thursday, February 11, 2010 TIME: 8:00 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 January 14, 2010 meeting.
- 4. Public Comments.
- 5. Resolution to request funds from County's Contingency Fund for general expenses, including legal services.
- 6. Letter to Gov. Doyle to reconstitute the Investment & Local Impact Fund Board.
- 7. Time line development.
- 8. Update on lake bed delineation.
- 9. Review Oneida County Zoning Chapter 9.61.
- 10. Update on Rusk County Mine Site Tour.
- 11. Select date of next meeting.
- 12. Future agenda items.
- 13. Adjourn.

Notice of Posting: Time: 4:30 P.M. Date: 2.4.2010 Place: Court House

John Bilogan, Forest Director, for Chair Tom Rudolph, 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: 2.4.2010 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 Robert Bruso 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.