

AMENDED
NOTICE OF MEETING

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

PLACE: **Committee Room # 2—2nd Floor—Oneida Co. Court House
Rhinelanders, WI**

DATE: Friday, **March 4**, 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 February 11, 2011 MO/LIC meeting.
4. Testing the Waters—Ideas for Gauging Actual Interest in Leasing Mineral Rights.
5. Mining Impact Fund Board Experience (Paul Knuth).
6. Approach to request reinstatement of State Mining Impact Board.
7. Move funding from Mining Resources Account to cover legal costs.
8. Public Comments.
9. Bills / Vouchers / Line Item Transfers (if necessary).
10. Select date for next meeting(s).
11. Agenda item(s) for future meeting(s).
12. Adjournment.

Notice of Posting: Time: 9:30 A.M. Date: 3.3.2011 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: 9:30 A.M. Date: 3.3.2011 Mail / Fax / Email

Rhinelanders 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.