NOTICE OF MEETING

- COMMITTEE: Mining Oversight / Local Impact Committee (MO/LIC)
- PLACE: Committee Room # 1—2nd Floor—Oneida Co. Court House Rhinelander, WI
- DATE: Friday, July 8, 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 May 13, 2011 MO/LIC meeting.
- 4. Review and discuss "Statement of Interest Packages".
- 5. Discuss and approve short term action plan.
- 6. Review ordinance amendment to make a designee of an affected Town a member of the committee with voting rights.
- 7. Review resolution to use funds from County Mining Impact Account.
- 8. Mining Budget Update, including potential State funding.
- 9. Public Comments.
- 10. Bills / Vouchers / Line Item Transfers (if necessary).
- 11. Select date(s) for next meeting(s).
- 12. Agenda item(s) for future meeting(s).

compliance checklist with the Wisconsin Open Meeting Law.

13. Adjournment.

 Notice of Posting: Time: 4:30 P.M.
 Date: 6.1.2011 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 715-369-6140.

 News Media Notified: Time: 4:30 P.M.
 Date: 6.1.2011 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