NOTICE OF MEETING

COMMITTEE: Mining Oversight / Local Impact Committee

PLACE: County Board Room, 2nd Floor, Court House, Rhinelander, WI

DATE: Thursday, July 9, 2009 TIME: 9:00 a.m.

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

- 1. Call meeting to order.
- 2. Approve agenda of present meeting.
- 3. Approve minutes of June 11, 2009 meeting.
- 4. Mining Presentation—Tom Evans, WI Geological & Natural History Survey.
- 5. Mining Presentation—David Swisher, Tamerlane Ventures Inc.
- 6. Available information from previous mineral exploration work within the Town of Lynne.
- 7. Deed restrictions on the following parcels of land located in the Town of Lynne: T37N-R4E Sec.15 W1/2SW1/4NW1/4 & Sec.22 NW1/4NE1/4.
- 8. Proposed field tour through previous mineral exploration area in the Town of Lynne.
- 9. Items for next agenda.
- **10.** Public Comments.
- 11. Select date of next scheduled meeting.
- 12. Adjourn.

Notice of Posting: Time: 4:30 P.M. Date: 7.2.2009 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: 7.2.2009 Mail / Fax / Email

Rhinelander Daily News; Buyers Guide / North 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.