NOTICE OF MEETING

COMMITTEE: Mining Oversight / Local Impact Committee

PLACE: Committee Room # 1 2nd Floor Court House, Rhinelander, WI

DATE: Thursday, July 23, 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 July 9, 2009 meeting.
- 4. Proposed re-affirmation of Resolution # 54-87.
- **5.** Appointment of ex officio to the Mining Oversight / Local Impact Committee.
- 6. Depart the Courthouse at approximately 9:35 a.m. to conduct an onsite inspection at the proposed Town of Lynne Mining Site. The access trail gate, located immediately south and east of the Willow River Bridge (T37N-R4E, Sec.16, SE1/4NE1/4), shall be unlocked from 10:45 a.m. until 10:50 a.m. Inspection shall be open to the public. (Note that the access road is primitive. Public access shall be at own risk. Oneida County assumes no responsibility for any injury to person or property.)

The Mining Oversight / Local Impact Committee shall travel together to and from the inspection site. No public business will be discussed while traveling.

- 7. Return to Courthouse, Committee Room #1, reconvene meeting at approximately 1:00 p.m.
- 8. Items for next agenda.
- 9. Public Comments.
- 10. Adjourn.

Notice of Posting: Time: 4:30 P.M. Date: 7.17.2009 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: 7.17.2009 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.