MINING OVERSIGHT / LOCAL IMPACT COMMITTEE (MO/LIC) MEETING MINUTES # 11-2010

DATE: July 24, 2010 TIME: 10:30 a.m.

PLACE: Willow Region Fire Barn; 5086 Willow Road; Tripoli WI

PRESENT: Committee Chair David Hintz; Committee Members Larry Greschner; Tom Rudolph; Gary Baier; Peter Wolk; David Schatzley, Ex Officio; Oneida County Forest Director John Bilogan; Planning Manager Steve Osterman; Corporation Counsel Brian Desmond; Tom Evans, Geologist, UW—Extension; Dan Kuzlik, UW—Extension; Al Christianson, City Administrator, City of Ladysmith, WI; Tamerlane representatives.

CALL MEETING TO ORDER—The meeting that had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law was called to order by Committee Chair Dave Hintz at 10:30 a.m.

APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION—It was moved by Rudolph, seconded by Wolk, to approve the July 24, 2010 agenda, with the order of agenda items at Chair's discretion. Motion carried.

MINING PUBLIC INFORMATION PRESENTATIONS—Chair Hintz welcomed the public to the informational session and introduced Dan Kuzlik, UW—Extension Community Resource Educator, to facilitate the informational session.

Next a power point presentation of the purpose of the meeting, background and history, recent history, the Ladysmith experience, and Tamerlane interests.

NEXT STEPS—Upon conclusion of the Listening Session, Chair Hintz thanked all of the participants for their attendance. He also commented on the very courteous manner in which they stated their issues and concerns. Furthermore, Chair Hintz commented on the fact that they were in the early stages of this process and there would be future communication sessions. The next Mining Oversight / Local Impact Committee meeting is scheduled for August 12, 2010, at 9:30 a.m. in the Oneida County Board Room, 2nd Floor, of the Oneida County Court House, in Rhinelander, WI.

It was then moved by Rudolph, seconded by Greschner, to adjourn the meeting, at approximately 12:30 p.m. Motion carried.

DAVID HINTTY	
DAVID HINTZ	
COMMITTEE CHAIR	RECORDING SECRETARY