NOTICE OF MEETING

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

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

DATE: Thursday, August 12, 2010 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. Review prior meeting notes; approve minutes of July 19, 2010 MO/LIC meeting.
- 4. Discuss remarks, comments, and evaluations related to information and listening session and follow-up actions.
- 5. Reveiew / discuss Tom Evan's e-mail dated 7/26/2010.
- 6. Discuss and agree upon direction of committee
 - Three potential directions.
 - Update County Board?
- 7. Discuss short term action plans.
- 8. Discuss long term action plans.
- 9. Update timeline.
- 10. Public Comments.
- 11. 2011 Budget.
- 12. Bills / Vouchers—Reimbursement request from Al Christianson. Line Item Transfers (if necessary).
- 13. Select date for next meeting(s).
- 14. Agenda item(s) for future meeting(s).
- 15. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 7.29.2010 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: 4:30 P.M. Date: 7.29.2010 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 compliance checklist with the Wisconsin Open Meeting Law.