NOTICE OF MEETING

COMMITTEE: Mining Oversight / Local Impact Committee

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

DATE: Thursday, November 5, 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 September 3, 2009 meeting.
- 4. Public Comments.
- 5. Update on Tamerlane Ventures Inc. interest in pursuing mining on Oneida County Forest.
- 6. Update term of former mineral lease (review of Resolution # 21-90 with lease agreement attachments).
- 7. Where do we go from here?
- 8. Future agenda items.
- 9. Adjourn.

Notice of Posting: Time: 4:30 P.M. Date: 10.30.2009 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: 10.30.2009 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.