## **NOTICE OF MEETING**

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

PLACE: Committee Room # 2—2<sup>nd</sup> Floor—Oneida Co. Court House

Rhinelander, WI

DATE: Friday, December 3, 2010 TIME: 9:00 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. Approve minutes of November 10, 2010 MO/LIC meeting.
- 4. It is anticipated that a motion will be made, seconded, and a roll call vote taken to enter into Closed Session pursuant to WI Statutes 19.85(1)(e), deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Topic: Outside Counsel Interviews.
- 5. A Roll Call Vote will be taken to return to Open Session.
- 6. Discuss potential movement of metallic mining responsibility from Forestry Department to Planning & Zoning Department.
- 7. Update on DNR info on County Forest Land withdrawal process.
- 8. Input from Gov. Walker; Tom Tiffany; Jim Holperin; Town of Lynne.
- 9. Public Comments.
- 10. Bills / Vouchers / Line Item Transfers (if necessary).
- 11. Select date for next meeting(s).
- 12. Agenda item(s) for future meeting(s).
- 13. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 11.24.2010 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: 11.24.2010 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.