AMENDED NOTICE OF MEETING

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

PLACE: Iron Gate located south & east of the Willow River Bridge

(SE1/4NE1/4 Sec.16-T37N-R4E)

DATE: Thursday, May 6, 2010 TIME: 9:15 a.m.

The following Agenda items will be discussed and / or acted upon:

Notice is hereby given that a majority of the Mining Oversight / Local Impact Committee (MO/LIC) is expected to be present on May 6, 2010 to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the MO/LIC pursutant to <u>State ex rel Badke v. Greendale Village Board</u>, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such.

- 1. Call meeting to order at 9:15 a.m. at Iron Gate located immediately south and east of the Willow River Bridge (T37N-R4E, Sec.16, SE1/4NE1/4).
- 2. Approve current agenda with the order of agenda items at Chair's discretion.
- 3. Approve minutes of April 26, 2010 meeting.
- 4. Tour the site of the Lynne Metallic Ore Deposit.
- 5. At 9:45 a.m. MO/LIC will recess to travel to Ladysmith, WI.
- 6. At 12:30 p.m. MO/LIC will reconvene at Ladysmith City Hall, City Council Chambers. MO/LIC participate in discussion with Al Christianson, City Administrator / Mining Expert.
- 7. At 2:30 p.m. MO/LIC recesses to travel to Flambeau Mine Site, located at N 4339 Hwy. 27, Ladysmith, WI.
- 8. At 2:45 p.m. MO/LIC reconvenes at the Flambeau Mine Site (N 4339 Hwy.27, Ladysmith, WI) for a tour of the reclaimed mine.
- 9. Adjourn. At 3:15 p.m. MO/LIC recesses and travels back to Oneida County.

The Mining Oversight / Local Impact Committee (MO/LIC) shall travel together to and from the inspection site of the Lynne Metallic Ore Deposit Site and Ladysmith and Flambeau Mine Site. All times are approximate due to nature of variable travel conditions. No public business will be discussed while traveling.

Notice of Posting: Time: 4:30 P.M. Date: 5.3.2010 Place: Court House

John Bilogan, Forest Director, for 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: 5.3.2010 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 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.