

**MINUTES OF THE
MINING OVERSIGHT/LOCAL IMPACT COMMITTEE MEETING
October 21, 2011**

MEMBERS PRESENT: Chairman Dave Hintz, Mike Timmons, Peter Wolk, Tom Rudolph, Dave Schatzley, Gary Baier was excused.

OTHERS PRESENT: John Bilogan, Oneida County Forest Director; Karl Jennrich, Zoning Director; Brian Desmond, Corporation Counsel; Dan Kuzlik, UW-Extension;

OTHER ATTENDEES THAT SIGNED ROSTER: Carol Schatzley, Don Mannikko, Natalene Cummings, Bryan Hoover, Lynne Braydrrik, Tracy Benzel, Tom Quigley, Allan VanRaalte, Sharon VanRaalte, Bob Berns, Paul Knuth, Kathleen Kelly, Kriste Strasburg and Lloyd Strasburg

CALL TO ORDER

Chairman Dave Hintz called the meeting to order at 1:30 p.m. in Committee Room #2, second floor, of the Oneida County Courthouse. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION -
Motion by Rudolph, seconded by Schatzley to approve the agenda. Motion carried.

APPROVE MINUTES OF OCTOBER 6, 2011 MO/LIC MEETING -
Motion by Peter Wolk second by Dave Schatzley to approve the minutes of October 6, 2011 as distributed. Motion carried.

UPDATED ACTION PLAN-

Chairman Hintz distributed copies of the draft MO/LIC Action Plan.

The Committee may consider a motion to adjourn into Closed Session pursuant to Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Review draft Oneida County mining documents).

1:40 p.m. Motion by Mike Timmons second by Peter Wolk to adjourn into closed session. All members voting aye on roll call vote, motion carried.

2:50 p.m. Motion by Tom Rudolph second by Peter Wolk to return to open session. All aye on roll call vote, motion carried.

Mr. Jennrich read the motion made in closed session: Motion by Tom Rudolph second by Peter Wolk to direct Planning and Zoning Staff and Committee to review and update fees for exploration and Conditional Use Permits. All members voting aye on roll call vote, motion carried.

Out of Town Travel.

Chairman Hintz told the Committee that there was going to be a Wisconsin Counties Association meeting on November 14, 2011 in Stevens Point. Mr. Hintz was asked to be a speaker at the conference. Motion by Peter Wolk second by Mike Timmons to approve Chairman Hintz's and Supervisor Rudolph's attendance at the Wisconsin Counties Association conference. All members voting aye, Chairman Hintz abstained from voting, motion carried. Chairman Hintz asked if anyone else was interested in attending.

BILLS/VOUCHERS/LINE ITEM TRANSFERS

There were none.

Select date(s) for next meeting(s).

November 9, 2011 at 1:00 p.m.

Agenda item(s) for future meeting(s).

Contract / Action Plan updates. Mining documents in closed session.

ADJOURNMENT

Motion by Tom Rudolph second by Mike Timmons to adjourn the meeting at 3:07 p.m. All ayes on voice vote.

Dave Hintz, Chairman

Julie Petraitis, Recording Secretary