

## 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: **Monday, December 5, 2011**                      TIME: **1:30 p.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 9, 2011 MO/LIC meeting.
4. WCA Seminar: "Mining in Wisconsin: Issues Facing County Government".
5. 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 Oneida County mining documents).
6. The Committee will return to Open Session and may ratify any matter(s) discussed in closed session.
7. Licensing agreement for mining documents.
8. Passage of resolution amending Mining Policy for advanced royalties.
9. Action Plan Updates including County Board Review.
10. Letter from Town of Lynne Representatives.
11. Public Comments.
12. Budget / Bills / Vouchers / Line Item Transfers (if necessary).
13. Select date(s) for next meeting(s).
14. Agenda item(s) for future meeting(s).
15. Adjournment.

**Notice of Posting: Time: 4:30 P.M.                      Date: 11.28.2011    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 715-369-6140.

**News Media Notified: Time: 4:30 P.M. Date: 11.28.2011 Mail / Fax / Email**

**Northwoods River News; Buyers Guide / Star Journal; Lakeland Times; Tomahawk Leader;  
WHDG; WLSL; WJFW; WXPB; 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.**