

NOTICE OF MEETING

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

PLACE: Committee Room # 2—2nd Floor—Oneida Co. Court House
Rhineland, WI

DATE: Monday, January 30, 2012 **TIME:** 9:30 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 December 5, 2011 MO/LIC meeting.
4. Status of DNR agreement review.
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. Draft resolution seeking County Board endorsement to proceed with bidding process.
8. Proposal received for consulting services.
9. Action Plan Updates including County Board Review.
10. Public Comments.
11. Budget / Bills / Vouchers / Line Item Transfers (if necessary).
12. Select date(s) for next meeting(s).
13. Agenda item(s) for future meeting(s).
14. Adjournment

Notice of Posting: Time: 4:30 P.M. Date: 1.20.2012 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: 1.20.2012 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.