

**MINING OVERSIGHT / LOCAL IMPACT COMMITTEE (MO/LIC)
MEETING MINUTES # 4—2011**

DATE: April 1, 2011

TIME: 9:30 a.m.

PLACE: County Board Room—2nd Floor; Oneida County Court House;
Rhineland, WI

PRESENT: Committee Chair Dave Hintz; Committee Members Tom Rudolph;
Peter Wolk; Mike Timmons; Forest Director John Bilogan; Forestry
Secretary Cindy Eckardt; David Schatzley, Ex Officio;
Corporation Counsel Brian Desmond.

EXCUSED: Gary Baier.

OTHERS PRESENT: Alan and Sharon Van Raalte; Tracy Benzel; Lynne Broydrick;
Bob Berns; Dan Kuzlik.

CALL MEETING TO ORDER—Committee Chair Hintz called the meeting to order at 9:31 a.m., noting that the meeting that had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law.

APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION—It was moved by Wolk, seconded by Rudolph, to approve the April 1, 2011 agenda, with the order of agenda items at Chair's discretion. Motion carried.

APPROVE MINUTES OF MARCH 4, 2011 MO/LIC MEETING—It was moved by Timmons, seconded by Wolk, to approve the minutes of the March 4, 2011 MO/LIC meeting. Motion carried. (Rudolph abstained.)

PUBLIC COMMENTS:

Lynne Broydrick with Tamerlane Ventures distributed a proposal for Optioning / Leasing Lynne Project in Oneida County—Viability Assessment, and was curious as to when the MO/LIC might reply to Tamerlane's proposal that had been brought to the MO/LIC in 2009. Tamerlane is also willing to send a Letter of Intent and Scoping Agreement to the MO/LIC.

Alan Van Raalte, citizen from Town of Little Rice, cited Financial Findings of Tamerlane, which stated a loss in 2008, 2009, and 2010.

TESTING THE WATERS—Ideas for Gauging Actual Interest in Leasing Mineral Rights—Alternative Decision—Chair Dave Hintz distributed the Revised Draft for the Alternatives for Testing the Waters so the MO/LIC could make a decision. The 5 alternatives were discussed and MO/LIC members asked to state their preference. None of the MO/LIC members chose the first alternative—Correspond with Tamerlane; or the fourth alternative—Bypass the mineral leasing process. Timmons and Rudolph suggested incorporating the second and third alternatives—Publish Notice of Intent to Offer Lands for Lease; and Establish a Pre-Bid Registration Requirement. The third

alternative is a more formal option, while the second option is a less formal option. The MO/LIC felt a fee could be charged for a bid packet. MO/LIC members Timmons and Wolk favored the second alternative. Chair Hintz assured the MO/LIC that background info and financial integrity of any mining company interested in leasing Oneida County lands in the Town of Lynne for mineral exploration would be considered. MO/LIC member Wolk thought the fifth alternative—Use an investment broker to offer the land for lease—could work, also.

Dave Schatzley, Ex Officio, stated that he remembered the MO/LIC said they were in favor of putting the lands out for lease via bid last fall.

Lynne Broydrick, with Tamerlane, explained the Letter of Intent and findings would be given to Oneida County. Ms. Broydrick also stated that Tamerlane had spent over \$20,000.00 in putting together the draft proposal alone.

Dan Kuzlik, UW—Extension, suggested having Corporation Counsel look at Letter of Intent.

Chair Hintz stated that he felt the direction of the MO/LIC was going in the right direction. It was moved by Rudolph, seconded by Timmons, to proceed with the “test the waters” package using a combination of approaches 2 and 3 on the handout provided the committee (and attached to these minutes). Motion carried.

UPDATE ON GOV. WALKER LETTER REQUESTING REINSTATEMENT OF STATE MINING IMPACT BOARD—Chair Hintz stated that he had not received a reply from his letter of March 11, 2011 to Gov. Walker. Tom Rudolph and Dan Kuzlik stated that they had talked with Rep. Dan Meyer staff and were told once the Intent to Mine was received, then the State Mining Impact Board Funds become available.

RESOLUTION TO MOVE FUNDING FROM MINING RESOURCES ACCOUNT TO COVER LEGAL COSTS—Corporation Counsel, Brian Desmond, had prepared the resolution, which was distributed to the MO/LIC, to move funding from the Mineral Resources Account to the Mining Impact Account. It was moved by Timmons, seconded by Wolk, to approve the resolution as presented by Corporation Counsel, to reflect a transfer of \$20,000.00 from the Mineral Resources Account to the Mining Impact non-lapsing budget account, to be considered at the April County Board meeting. Motion carried. 3 ayes (Hintz; Timmons; Wolk); 1 naye (Rudolph). Rudolph stated that he cannot support this resolution.

CONSIDER CLARIFICATION ON WHO SHOULD BE ON MO/LIC—Per Corporation Counsel, Brian Desmond, who looked into the issue, our MO/LIC meeting requirements of the Ordinance. There are members of Forestry, Ag & Extension, Finance, and Planning & Zoning Committees on the Mining Oversight / Local Impact Committee, along with one ex officio member. Members as ex officios can be added as process progresses. It was moved by Wolk, seconded by Hintz, that MO/LIC members be responsible for taking mining oversight / local impact committee issues back to other committees they sit on (Forestry; Ag & Extension; Finance; Planning & Zoning). Motion carried. Dave Schatzley, ex officio asks that ex officios be voting members of the MO/LIC. Corporation Counsel, Brian Desmond, stated that an Ordinance Amendment would be necessary to allow the ex officios to vote on issues.

PUBLIC COMMENTS—Tracy Benzel from Iron County asked if the MO/LIC was a level one committee and if the next step would be a joint meeting, as that’s what Iron County was considering.

BILLS / VOUCHERS / LINE ITEMS TRANSFERS (IF NECESSARY)—None.

SELECT DATE FOR NEXT MO/LIC MEETING—Friday, May 6, 2011, at 9:30 a.m., in Committee Room # 2, Court House, Rhinelander, WI

(NOTE: Later meeting date changed to Friday, May 13, 2011, at 1:30 p.m., in Committee Room # 1.)

AGENDA ITEMS FOR FUTURE MEETINGS—Testing the Waters Decision Document Proposals for Review; Mining Budget Update; Discuss ex officios membership in MO/LIC.

ADJOURNMENT—With business completed, it was moved by Rudolph, seconded by Timmons, to adjourn the meeting at 11:25 a.m. Motion carried.

DAVE HINTZ
COMMITTEE CHAIR

CINDY ECKARDT
RECORDING SECRETARY