

**MINING OVERSIGHT / LOCAL IMPACT COMMITTEE (MO/LIC) MEETING  
MINUTES # 11—2011**

**DATE:** November 9, 2011  
**TIME:** 10:30 a.m.  
**PLACE:** Committee Room # 1—2<sup>nd</sup> Floor—Court House  
Rhineland WI

**PRESENT:** Committee Chair Dave Hintz; Committee Members Tom Rudolph; Peter Wolk; Mike Timmons; David Schatzley; Forest Director John Bilogan; Planning & Zoning Director Karl Jennrich.

**EXCUSED:** Gary Baier.

**OTHER ATTENDEES THAT SIGNED ROSTER:** Carol Schatzley; Paul Knuth; Don Mannikko.

**OTHER ATTENDEES:** Dan Kuzlik; Lynne Broydrick; Bob Berns.

**CALL MEETING TO ORDER—**Committee Chair Hintz called the meeting to order at 10:30 a.m., noting that the meeting 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 Rudolph, seconded by Wolk, to approve the current agenda with the order of agenda at Chair’s discretion. Motion carried.**

**APPROVE MINUTES OF OCTOBER 21, 2011 MO/LIC MEETING—It was moved by Wolk, seconded by Timmons, to approve the minutes of the October 21, 2011 meeting, as amended to include authorizing Tom Rudolph to attend the conference in Stevens Point, WI on November 14, 2011. Motion carried.**

**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.)—It was moved by Timmons, seconded by Wolk, to enter 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). Roll Call Vote: all aye. Dave Schatzley not present. Gary Baier not present. Motion carried.

**THE COMMITTEE WILL RETURN TO OPEN SESSION AND MAY RATIFY ANY MATTER(S) DISCUSSED IN CLOSED SESSION—It was moved by Rudolph, seconded by Timmons, to return to Open Session. Roll Call Vote: All aye. Dave Schatzley not present. Gary Baier not present. Motion carried.**

**RESOLUTION TO AMEND MINING POLICY 54-87 RE: ADVANCED ROYALTY PAYMENTS—Corporation Counsel Brian Desmond was in attendance to explain the resolution, which was to clarify advanced royalties payments. It was moved by Rudolph, seconded by Wolk, to approve the resolution to amend mining policy 54-87 RE: Advanced royalty payments, and to bring to November 15, 2011 County Board meeting. Motion carried.**

**ACTION PLAN UPDATES—Chair Hintz stated that the DNR should have their review of the document completed in the near future. A public information session will be held after bids are returned. Dave Schatzley stated that he feels there should be a public hearing instead of a public information session; the public is frustrated. John Bilogan stated that Tom Evans had reviewed documents and some items were digitized. Bilogan inquired that the documents could be made available on disk or on-line and noted as such on the RFP, when the bids go out. Chair Hintz suggested that the documents be posted on the county's web site. Bilogan also stated that he had recently talked with Quinn Williams, with the DNR, and Mr. Williams mentioned that the documents were being reviewed, and had some minor changes.**

**PUBLIC COMMENTS—Don Mannikko, Rhinelander, WI resident, asked the mining background of the Committee. Chair Hintz stated that he had 31 years experience working for Exxon.**

**Dan Kuzlik, UW—Extension, inquired if the tribal representatives were being notified of MOLIC meetings, and stated that social pollution is a concern of his. Lac du Flambeau and Potawatomi Tribal representatives are on the e-mail notification list.**

**Paul Knuth felt that an open forum meeting held at the Tomahawk High School, for instance, would be a good place for attendees to attend and to have it at a time other than mid-morning or mid-afternoon.**

**Brian Hoover, Lac du Flambeau representative, was present at this meeting.**

**Tracy Benzel suggested that MOLIC consider explaining the differences of bulk sampling, exploration, and mining leasing in the future, at a meeting or a public information session.**

**BUDGET / BILLS / VOUCHERS / LINE ITEM TRANSFERS (IF NECESSARY)—**  
No bills, vouchers, or line item transfers. However, John Bilogan distributed copies of the Mining Impact Account, from 2010 through 2012, and explained the account. The budget will be presented at the November 15, 2011 County Board meeting. Chair Hintz stated that there will be an invoice forthcoming from Atty. Bill Scott.

**SELECT DATE FOR FUTURE MEETING—December 5, 2011 at 1:30 p.m.**

**AGENDA ITEMS FOR FUTURE MEETING—Action Plan Update.**

**ADJOURNMENT—It was moved by Rudolph, seconded by Timmons, to adjourn the meeting at 12:01 p.m. Motion carried.**

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**DAVE HINTZ  
COMMITTEE CHAIR**

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**CINDY ECKARDT  
RECORDING SECRETARY**