

MINUTES OF THE MINING OVERSIGHT / LOCAL IMPACT COMMITTEE  
MEETING # 6-2010

DATE: May 6, 2010  
TIME: 9:15 a.m.  
PLACE: Iron Gate located south & east of the Willow River Bridge  
(SE1/4NE1/4 Sec.16-T37N-R4E)  
PRESENT: Committee Chair Dave Hintz; Committee Members Tom Rudolph;  
Peter Wolk; David Schatzley, Ex Officio;  
Forest Director John Bilogan; Planning Manager Steve Osterman;  
EXCUSED: Larry Greschner

**CALL MEETING TO ORDER**—The meeting that had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law was called to order by Committee Chair Hintz at 9:16 a.m. at the Iron Gate located south & east of the Willow River Bridge (SE1/4NE1/4 Sec.16-T37N-R4E).

**APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION**—It was moved by Wolk, seconded by Rudolph, to approve the May 6, 2010 agenda, with the order of agenda items at Chair's discretion. Motion carried.

**APPROVE MINUTES OF APRIL 26, 2010 MEETING**—Chair Hintz started the discussion by informing the Committee that he noted several corrections that need to be made to the Draft 4/26/2010 minutes. To that end, Chair Hintz read out loud to the Committee a typed correction that he felt properly captured what was said at the 4/26/2010 Mining Oversight / Local Impact Committee (MO/LIC) meeting during the Vice Chair nomination process. In addition, Chair Hintz also explained that although he remained independent during the Vice Chair nomination process, he did vote to approve the candidate that was nominated for Vice Chair of the MO/LIC, Larry Greschner. Chair Hintz went on to say that the Vice Chair vote that was described in the 4/26/2010 MO/LIC draft meeting minutes be amended to accurately reflect the vote. Baier—aye; Wolk—aye; Hintz—aye; Greschner—abstain; Rudolph—abstain; Dave Schatzley non-voting member.

Discussion took place regarding the accuracy of the Draft 4/26/2010 meeting minutes as well as the accuracy of the corrections offered for the 4/26/2010 meeting minutes. It was moved by Wolk, seconded by Hintz, to accept all corrections offered by Chair Hintz regarding the Draft 4/26/2010 MO/LIC meeting minutes. In favor: Wolk; Hintz. Opposed: Rudolph. Motion carried.

Chair Hintz then explained that no action was needed on Agenda Item # 4, Election of MO/LIC Vice Chair, as the election took place at the 4/26/2010 meeting.

**TOUR THE SITE OF THE LYNNE METALLIC ORE DEPOSIT**—A brief on-site tour / inspection of the Lynne Metallic Ore Deposit site was conducted. Upon conclusion

of the Lynne Mineral site tour / inspection, a motion was made by Rudolph, seconded by Hintz, that the MO/LIC recess to travel to Ladysmith, WI and that no county business would be discussed during said trip. All in favor. Motion carried.

Committee Member Baier joined the MO/LIC in Ladysmith, WI.

**AT 12:15 P.M. MO/LIC WILL RECONVENE AT LADYSMITH CITY HALL, CITY COUNCIL CHAMBERS. MO/LIC PARTICIPATE IN DISCUSSION WITH AL CHRISTIANSON, CITY ADMINISTRATOR / MINING EXPERT—**A motion was made by Rudolph, seconded by Baier, that the MO/LIC would go back into session at 12:30 p.m. at the Ladysmith City Hall. All in favor. Motion carried.

A presentation was then given by Al Christianson, Ladysmith City Coordinator, regarding the history and processes that Rusk County, the City of Ladysmith, and the Town of Grant had with the Flambeau Mine. Overall Mr. Christianson relayed that Rusk County, the City of Ladysmith, and the Town of Grant viewed the Flambeau Mine as having a positive impact on their community, and that they would consider future mining favorably in their areas of jurisdiction.

**AT 2:30 P.M. MO/LIC RECESSES TO TRAVEL TO FLAMBEAU MINE SITE, LOCATED AT N 4339 HWY. 27, LADYSMITH, WI--**A motion was made by Rudolph, seconded by Wolk, that the MO/LIC go into recess to travel to the Flambeau Mine Site, and that no County business be conducted while the Committee was in recess. Motion carried.

**AT 2:45 P.M. MO/LIC RECONVENES AT THE FLAMBEAU MINE SITE (N 4339 HWY.27, LADYSMITH, WI) FOR A TOUR OF THE RECLAIMED MINE—**A motion was made by Rudolph, seconded by Wolk, to go back into session at the Flambeau Mine Site. Motion carried.

Jana Murphy, an employee of the Flambeau Mining Company, gave an on-site tour of the reclaimed Flambeau Mine to the MO/LIC. Discussion took place between the Committee and Mrs. Murphy regarding numerous aspects on the Flambeau Mine. Upon the end of the tour all MO/LIC members commented that they were impressed with how good the reclaimed mine site looked that the Flambeau Mining Company seemed to have done an excellent job based upon their on-site tour.

**ADJOURN. AT 3:30 P.M. MO/LIC RECESSES AND TRAVEL BACK TO ONEIDA COUNTY—**Upon conclusion of the Flambeau Mine Site tour a motion was made by Rudolph, seconded by Baier, to adjourn the MO/LIC meeting at 3:30 p.m. All in favor. Motion carried.

---

DAVID HINTZ  
COMMITTEE CHAIR

---

JOHN BILOGAN  
RECORDING SECRETARY

