

**MINING OVERSIGHT / LOCAL IMPACT COMMITTEE (MO/LIC)**  
**MEETING MINUTES # 9-2010**

**DATE:** **July 8, 2010**

**TIME:** 1:00 p.m.

**PLACE:** County Board Room, Oneida County Court House, Rhinelander, WI

**PRESENT:** Committee Chair David Hintz; Committee Members Larry Greschner; Tom Rudolph; Gary Baier; Peter Wolk; David Schatzley, Ex Officio; Forest Director John Bilogan; Planning Director Karl Jennrich; Planning Manager Steve Osterman; Corporation Counsel Brian Desmond; Manny Oradei, WDNR Liaison Forester; Tom Evans, Geologist, UW—Extension; Dan Kuzlik, UW—Extension; Jim Kumbera, Oneida County Economic Development Corporation Executive Director; Kevin Boneske, Rhinelander Daily News; Kriste Strasburg, Town of Lynne; Karl A. Fate, Town of Crescent Resident.

**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 Dave Hintz 1:02 p.m.

**APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR’S DISCRETION**—It was moved by Greschner, seconded by Baier, to approve the July 8, 2010 agenda, with the order of agenda items at Chair’s discretion.  
Motion carried.

**APPROVE MINUTES OF JUNE 10, 2010 MO/LIC MEETING**—It was moved by Greschner, seconded by Baier, to approve the minutes of the June 10, 2010 MO/LIC meeting. Motion carried.

**PUBLIC COMMENTS**—Karl Fate asked Tom Evans what type of company Tamerlane is. Tom Evans responded that Tamerlane is a Canadian junior mining company. Karl Fate also inquired how many drill holes Tamerlane proposed. Tom Evans stated that there were 12 confirmed proposed drill holes. Corporation Counsel Brian Desmond reminded that Public Comments are for the Committee to listen, and warned that Public Comments aren’t to be used as a question and answer session. Mr. Desmond also recommended that questions to the Committee should be submitted in writing to the Committee.

**REVIEW / UPDATE TIME LINE (TOM EVANS)**—Chair Hintz distributed a list of Items for Discussion for the Public Informational Mining Meeting, a copy of which is attached hereto and made part of these minutes. Tom Evans stated that the most important thing right now regarding the time line is that of getting ready for the public informational mining meeting in the Town of Lynne. It was then moved by Rudolph, seconded by Greschner, to adopt the draft of proposed meeting agenda for the Public Informational Mining Meeting. Motion carried.

**DISCUSS PLANS PERTAINING TO A PUBLIC INFORMATIONAL MINING MEETING TO BE HELD IN THE TOWN OF LYNNE**—Pertinent information was decided as follows: Title for the meeting: “Mining Public Information & Listening Session.” Date: July 24, 2010. Start Time: 10:30 a.m. Ending Time: 12:30 p.m. Bilogan was asked to invite Tamerlane, for a 10-15 minutes presentation and be available for questions. Invite Senator Holperin and Assemblyman Friske. Invite Al Christianson, Ladysmith Administrator, for a short presentation and available for questions. Dan Kuzlik asked to make a decision where the people’s input to allow mining or allow some mining company to test mine site should be the major questions to be discussed. The Committee felt that a power point and handouts of diagrams and maps would be beneficial. Per Corporation Counsel Brian Desmond, limit public comments to 3 minutes per person. Other questions raised were as follows: What to do with public feedback? What does the County / Committee do with the information after the meeting? The Committee felt that additional public information sessions will be scheduled. Chair Hintz’ Items for Discussion for the Public Informational Mining Meeting will be followed as closely as the Committee is able to. Refer to attached handout.

**Mining Public Information & Listening Session scheduled for: July 24. Time: 10:30 a.m. until 12:30 p.m., Willow Region Volunteer Fire Dept. Fire Barn in the Town of Lynne, 5086 Willow Road, Tripoli WI.**

**UPDATE ON REQUEST FOR A DNR PRODUCED LAKE BED / OHWM MAP FOUND IN THE NOVEMBER 1992 “STATE NAVIGABLE WATER JURISDICTIONAL DETERMINATIONS FOR THE PROPOSED NORANDA MINE, ONEIDA COUNTY”**.—Brian Desmond, Corporation Counsel, stated that Mr. Simon from Madison, WI had received maps via Jim Grafelman with the local WDNR Office, and had all of the available information which he gave to John Bilogan, Forest Director.

**VOUCHERS & LINE ITEM TRANSFERS**—None.

**AGENDA ITEMS FOR FUTURE MEETINGS**—Consultant availability (Todd Troskey); Foltz & Inman maps.

**NEXT MO/LIC MEETING DATE**—Monday, July 19, 2010, at 1:30 p.m.

**ADJOURN**—With business completed, it was moved by Rudolph, seconded by Greschner, to adjourn the meeting at 2:12 p.m. Motion carried.

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DAVID HINTZ  
COMMITTEE CHAIR

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CINDY ECKARDT  
RECORDING SECRETARY

