

MINING OVERSIGHT / LOCAL IMPACT COMMITTEE (MO/LIC)
MEETING MINUTES # 10-2010

DATE: July 19, 2010
TIME: 1:30 p.m.
PLACE: Committee Room # 1, 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; Assistant Corporation Counsel Mike Fugle; Tom Evans, Geologist, UW—Extension; Dan Kuzlik, UW—Extension; Kriste Strasburg, Town of Lynne; John Gartner, geologist, Town of Three Lakes citizen.

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 1:31 p.m.

APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR’S DISCRETION—It was moved by Rudolph, seconded by Wolk, to approve the July 19, 2010 agenda, with the order of agenda items at Chair’s discretion. Motion carried.

APPROVE MINUTES OF JULY 8, 2010 MO/LIC MEETING—It was moved by Greschner, seconded by Rudolph, to approve the minutes of the July 8, 2010 MO/LIC meeting. Motion carried.

PUBLIC COMMENTS—John Gartner, Exploration Geologist, and citizen of Town of Three Lakes, commented on Tamerlane’s lease intent and explained Document 43101, which ensures that all information (assay data from professional people) is certified, and is a “checks and balances” type of document.

UPDATE / DISCUSS PLANS PERTAINING TO A PUBLIC INFORMATIONAL MINING MEETING TO BE HELD JULY 24, 2010 IN THE TOWN OF LYNNE—Chair Hintz distributed a draft agenda for the July 24th public informational meeting / listening session, which entailed welcome & introductions, agenda, purpose of meeting, background & history, recent history, the Ladysmith Experience, Tamerlane interests, listening session, and next steps. Tom Evans, geologist, UW—Extension, also distributed handouts on the background and history of the Lynne Deposit and the regulatory framework for metallic mineral activities in Wisconsin. Mr. Evans felt that the major question the needs to be answered is “Will Oneida County provide access to other companies via competitive bid process?”. Mr. Evans also stressed the importance of regulatory framework.

The question of paying Al Christianson, City Administrator, Ladysmith, WI, for his attendance to the July 24th public informational / listening session was discussed. It was moved by Baier, seconded by Greschner, to reimbursement Al Christianson, for mileage and any other customary expenses incurred while attending the July 24th meeting. Motion carried.

Dan Kuzlik, UW—Extension, will be the facilitator for the July 24th meeting / listening session. The question arose if the UW—Extension recorder (of meeting / listening session) will be reimbursed. It was moved by Wolk, seconded by Greschner, to reimburse the UW—Extension meeting / listening session recorder / secretary, if needed. Verbal Vote: Hintz—aye; Rudolph—aye; Wolk—aye; Greschner—aye; Baier—naye. Motion carried.

Chair Hintz inquired of the MO/LIC if they felt a meeting evaluation form would be helpful, and the committee felt that this would be a good idea. Hintz and Kuzlik to prepare the form.

Dan Kuzlik stated that UW—Extension will provide the AV equipment for the July 24th meeting / listening session.

John Gartner suggested having index cards available for the public to write their questions to submit for the Q & A Session.

A Sign Up Sheet (optional) will be provided for those people wishing to speak. The first 30 people signed up will be called upon first. If time allows, comments will be heard for others. It was suggested that a 3 minute minimum be allowed for each signed up speaker.

Dave Schatzley stressed that the July 24th public informational meeting / listening session is not a public hearing.

AVAILABILITY OF CONSULTANTS—Oneida County Sanitarian Todd Troskey, who has an interest in mining issues, as well as educational background in mining issues, would like to be considered as a consultant. The MO/LIC is interested in having Mr. Troskey provide any insight as a consultant. However, this issue has to go through the LR/ES Department / Committee first.

VOUCHERS & LINE ITEM TRANSFERS (IF ANY)—None.

AGENDA ITEMS FOR FUTURE MEETINGS—Review Evaluation Form from July 24th meeting. Decide on what steps the MO/LIC should take in the future. 2011 Mining Budget.

**NEXT REGULARLY SCHEDULED MO/LIC MEETING DATE—
Thursday, August 12, 2010, at 9:30 a.m.; Oneida County Board Room.**

ADJOURN—With business completed, it was moved by Rudolph, seconded by Greschner, to adjourn the meeting at 3:05 p.m. Motion carried.

DAVID HINTZ
COMMITTEE CHAIR

CINDY ECKARDT
RECORDING SECRETARY