

## NOTICE OF MEETING

**COMMITTEE:** **Mining Oversight / Local Impact Committee (MO/LIC)**

**PLACE:** **Committee Room # 1—2<sup>nd</sup> Floor—Oneida Co. Court House  
Rhineland, WI**

**DATE:** Thursday, **September 8, 2011**                      **TIME: 9:30 a.m.**

**The following Agenda items will be discussed and / or acted upon:**

1. Call meeting to order.
2. Approve current agenda with the order of agenda items at Chair's discretion.
3. Approve minutes of August 15, 2011 MO/LIC meeting.
4. Discuss County Board August actions:
  - a) Membership of Town Representative
  - b) Funding of \$14,000.00
5. Interest shown by third mining company.
6. 2012 Mining Impact Account Budget.
7. Review Action Plan:
  - \*At which points should MO/LIC go to County Board for review and approval
  - \*Amount of bidding fees for expression of interest companies and others
  - \*Local agreements: when and how?
  - \*Inflation adjusters
  - \*Insurance provisions—risk assessment
8. Public Comments.
9. Bills / Vouchers / Line Item Transfers (if necessary).
10. Select date(s) for next meeting(s).
11. Agenda item(s) for future meeting(s).
12. Adjournment.

**Notice of Posting: Time: 4:30 P.M.                      Date: 9.1.2011 Place: Court House**

Chair David Hintz, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6140.

**News Media Notified: Time: 4:30 P.M.                      Date: 9.1.2011 Mail / Fax / Email**

Rhineland Daily News; Buyers Guide / Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL; WJFW; WXPB; WRJO Notice is hereby given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call County Clerk at 715-369-6144 with specific information on your request allowing adequate time to respond to your request. See compliance checklist with the Wisconsin Open Meeting Law.

