

NOTICE OF MEETING

COMMITTEE: **Mining Oversight / Local Impact Committee**

PLACE: **Committee Room # 2** 2nd Floor Court House, Rhinelander, WI

DATE: Thursday, **December 3**, 2009 TIME: **9:00 a.m.**

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

1. Call meeting to order.
2. Approve agenda of present meeting.
3. Approve minutes of November 5, 2009 meeting.
4. Public Comments.
5. Oneida County Planning & Zoning Department's report on their role in the exploration and mining process as Oneida County moves forward.
6. Oneida County Corporation Counsel report on findings concerning outside legal counsel and cost estimates pertaining to revising existing exploration and mining lease.
7. Oneida County Corporation Counsel on the process and procedure to appoint Peter Wolk to the Mining Oversight / Local Impact Committee.
8. WDNR Representative to discuss the WDNR's role in the exploration and mining process as Oneida County moves forward.
9. Information pertaining to possible geological experts to put on retainer.
10. Select date of next meeting.
11. Future agenda items.
12. Adjourn.

Notice of Posting: Time: 4:30 P.M. Date: 11.25.2009 Place: Court House

John Bilogan, Forest Director, for Chair Tom Rudolph, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6233.

News Media Notified: Time: 4:30 P.M. Date: 11.25.2009 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 Robert Brusio 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.