

**MINING OVERSIGHT / LOCAL IMPACT COMMITTEE (MO/LIC) MEETING
MINUTES # 1—2012**

DATE: January 30, 2012
TIME: 9:30 a.m.
PLACE: Committee Room # 2—2nd Floor—Court House
Rhineland WI

PRESENT: Committee Chair Dave Hintz; Committee Members Peter Wolk; Mike Timmons; Gary Baier; David Schatzley; Forest Director John Bilogan; Rudolph excused. Brian Desmond, Corporation Counsel. Karl Jennrich, Planning & Zoning Director.

OTHER ATTENDEES: Tracy Benzel ; Paul Herder; Bob Berns; Lynne Broydrick; Ted DeMattie; Natalene Cummings; Bryan Hoover.

CALL MEETING TO ORDER—Committee Chair Hintz called the meeting to order at 9:30 a.m., noting that the meeting had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law.

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

APPROVE MINUTES OF December 5, 2011 MO/LIC MEETING—It was moved by Baier, seconded by Timmons, to approve the minutes of the December 5, 2011 meeting. All aye. Motion carried.

STATUS OF DNR AGREEMENT. Chair Hintz reported that DNR approved agreement on 1/23/12. Oneida County can proceed with bidding process.

PROPOSAL FOR CONSULTING SERVICES. Tracey Benzel, from Benzel Soil Services, presented his proposal to provide consulting services to Oneida County. He proposed a public information/education and feedback campaign to educate the public about the impact of a mine in the community. He will address environmental issues particularly. Hintz stated this opportunity deserves evaluation. Committee will take proposal under consideration.

Hintz stated that a representative of Aquila Mining Company invited Committee members to visit active exploration mining site north of Medford. Committee will take invitation under consideration.

THE COMMITTEE MAY CONSIDER A MOTION TO ADJOURN INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING

REASONS REQUIRE A CLOSED SESSION. (REVIEW ONEIDA COUNTY MINING DOCUMENTS.)—It was moved by Wolk, seconded by Baier, to enter into Closed Session pursuant to Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session. (Review Oneida County Mining Agreements). Roll Call Vote: all aye. Motion carried.

THE COMMITTEE WILL RETURN TO OPEN SESSION AND MAY RATIFY ANY MATTER(S) DISCUSSED IN CLOSED SESSION—It was moved by Wolk, seconded by Timmons, to return to Open Session. Roll Call Vote: All aye. Motion carried. Motion passed in closed session and read after returning to open session. It was moved by Wolk, seconded by Baier to present the bid documents to February County Board meeting in closed session to seek endorsement to proceed with the bidding process. All aye. Rudolph excused. Motion carried.

ACTION PLAN UPDATES INCLUDING COUNTY BOARD REVIEW—With DNR approval confirmed, Corporation Counsel will draft resolution seeking full County Board endorsement to proceed with bidding process.

PUBLIC COMMENTS—

Brian Hoover, Lac du Flambeau Band of Lake Superior Chippewa Indians tribal representative, suggested that discussion take place between MOLIC and tribal council. Tribal representative will contact MOLIC Chairman to suggest attendees, agenda and meeting dates.

Tracy Benzel—recommended committee brings a hydro-geologist if they visit Aquila site.

Paul Herder, Aquila Resources—supports Tracy Benzel's consulting proposal

Lynne Broydrick—Moving to bid process is exciting. Feels community input and education would be more useful after bid is completed. Invited committee to visit Tamerlane offices in Canada

BUDGET / BILLS / VOUCHERS / LINE ITEM TRANSFERS—

Gonzalez Saggio & Harlan (Attorney Bill Scott legal services) \$5000.00.

It was moved by Schatzley, seconded by Baier, to approve payment of \$5000.00 to Gonzalez Saggio & Harlan. Motion carried. No line item transfers.

SELECT DATE FOR FUTURE MEETING—**Monday, February 13, 2012 at 1:30 p.m., Committee Room # 2.**

AGENDA ITEMS FOR FUTURE MEETING—Meeting with LDF Tribal Council

ADJOURNMENT—It was moved by Timmons, seconded by Wolk, to adjourn the meeting at 11:25 a.m. Motion carried.

DAVE HINTZ
COMMITTEE CHAIR

Jill BRADLEY
RECORDING SECRETARY