

MINUTES OF THE MINING OVERSIGHT / LOCAL IMPACT COMMITTEE
MEETING # 4-2009

DATE: July 23, 2009

TIME: 9:00 a.m.

PLACE: Committee Room # 1, 2nd Floor, Court House, Rhinelander, WI

PRESENT: Chairman Tom Rudolph; Committee Members Frank Greb; Gary Baier; Forest Director John Bilogan; Forestry Office Secretary Cindy Eckardt; Corporation Counsel Brian Desmond; Planning Manager Steve Osterman; Bob Berns; Lenore Newmann; Wm. Cronk; Tim Freidrich; Manny Oradei.

EXCUSED: Patricia L. Peters; Andy Smith.

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 Chair Rudolph at 9:00 a.m.

APPROVE AGENDA OF PRESENT MEETING—It was moved by Greb, seconded by Rudolph, to approve the July 23, 2009 agenda. Motion carried. At this time Greb and Baier requested that the present meeting be adjourned at the Town Hall in the Town of Lynne. Brian Desmond, Corporation Counsel, approved this adjournment.

APPROVE MINUTES OF JULY 9, 2009 MEETING—It was moved by Greb, seconded by Baier, to approve the minutes of the July 9, 2009 meeting. Motion carried.

PROPOSED RE-AFFIRMATION OF RESOLUTION # 54-87—Bilogan distributed copies of the resolution that had been prepared by Mike Fugle, Assistant Corporation Counsel, which proposed the re-affirmation of Resolution # 54-87. Greb expressed concern on how much money Oneida County spent on mining in the past and asked for total county expenses before he would approve the resolution. Baier stated concerns from his constituents about water discharge and the financial impact and believes a public hearing is needed for the residents of the Towns of Lynne, Nokomis, and Little Rice, so that all of the people have the opportunity to voice their concerns. Oradei stated that Terry Koehn, DNR Mining Representative, was preparing a “laundry list” of items to do concerning mining from the DNR’s prospective and the necessary DNR procedures. Bob Berns stated that he feels there are two questions that need to be answered: “Do we want to use Oneida County Forest land for mining?” And “Do we want to bid out mining exploration?”

It was moved by Baier, seconded by Rudolph, to approve the proposed resolution for the re-affirmation of Resolution # 54-87. Chair Rudolph asked for a vote from the committee members. Rudolph aye. Greb naye. Baier naye. Motion not carried.

APPOINTMENT OF EX OFFICIO TO THE MINING OVERSIGHT / LOCAL IMPACT COMMITTEE—It was moved by Baier, seconded by Greb, to approve the appointment of an ex officio to the Mining Oversight / Local Impact Committee, and to forward the appointment approval to be placed on the next County Board agenda. Motion carried.

At approximately 9:35 a.m. the Mining Oversight / Local Impact Committee departed the court house to conduct an onsite inspection at the Town of Lynne Mining Site.

ADJOURN—With business completed, it was moved by Baier, seconded by Greb, to adjourn the meeting at 11:50 a.m. Motion carried.

TOM RUDOLPH
COMMITTEE CHAIR

CINDY ECKARDT
RECORDING SECRETARY