

MINUTES OF THE MINING OVERSIGHT / LOCAL IMPACT COMMITTEE  
MEETING # 5-2009

DATE: September 3, 2009

TIME: 9:00 a.m.

PLACE: County Board Room, 2<sup>nd</sup> Floor, Court House, Rhinelander, WI

PRESENT: Chairman Tom Rudolph; Committee Members Frank Greb; Gary Baier; Larry Greschner; Ex Officio David Schlatzley; Forest Director John Bilogan; Forestry Office Secretary Cindy Eckardt; Assistant Corporation Counsel Mike Fugle; Planning Manager Steve Osterman; Planning & Zoning Director Karl Jennrich; Land Information Director Mike Romportl; Manny Oradei.

EXCUSED: Patricia L. Peters

**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 Baier, to approve the September 3, 2009 agenda. Motion carried.

**APPROVE MINUTES OF JULY 23, 2009 MEETING**—It was moved by Greb, seconded by Baier, to approve the minutes of the July 23, 2009 meeting. Motion carried. (Larry Greschner abstained from voting since he has just been newly appointed to the Committee.)

**DISTRIBUTE LITERATURE REQUESTED BY THE MINING OVERSIGHT COMMITTEE**—Bilogan gave a brief overview of the Metallic Mining Resources in Wisconsin, and distributed the requested literature by the Mining Oversight Committee to them.

**HISTORY OF ONEIDA COUNTY MINING EXPENSES AND REVENUE**—Bilogan distributed a Summary of Continuing Appropriation Accounts regarding the Mining Expenses and Revenue from 1988 to the present.

**RE-AFFIRMATION OF RESOLUTION # 54-87**—Bilogan distributed copies of a proposed joint resolution, that was prepared by Mike Fugle, Assistant Corporation Counsel, that re-affirms Resolution # 54-87. Greb stated that he can't and won't agree to the resolution. Fugle further explained the joint resolution. Greschner stated that Lines 26—28 of the joint resolution summarizes exactly what the resolution is re-affirming. Bair felt that the committee should consider a mining consultant in the future. Rudolph stated that Tom Evans with the WDNR can offer advice to the committee. Ex Officio

David Schlatzkey stated that he doesn't like or agree with the lease, in particularly the word "shall" in the lease and feels the word "shall" should be replaced with the word "may".

It was then moved by Greb, seconded by Baier, to approve the re-affirmed resolution with adding the words "as amended" after Resolution # 54-87. No ayes. Motion not carried.

It was then moved by Greb, seconded by Baier, to approve the re-affirmed resolution by amending Line 23 to read "policy, as amended". No ayes. Motion not carried.

It was then moved by Greschner, seconded by Greb, to approve the re-affirmed resolution and attached policy as amended and to forward to County Board after Forestry Committee reviews and signs the proposed resolution. Motion carried.

**2010 BUDGET: MINING IMPACT**—Bilogan distributed copies of the Mining Impact 2010 Budget, and explained that there is also \$1,000.00 in the Professional Services and \$1,000.00 in the Miscellaneous Expenses line items. Baier felt that the Advertising line item should be increased. It was then moved by Greschner, seconded by Greb, to approve the Mining Impact 2010 Budget, along with increasing the Advertising line item from \$500.00 to \$1,000.00. Motion carried.

**ITEMS FOR NEXT AGENDA**—Date of next meeting. Thursday, October 1 was considered, but Bilogan didn't think it would be necessary to meet in October and suggested **Thursday, November 5, 2009, at 9:00 a.m. for the next Mining Oversight Committee meeting.**

**PUBLIC COMMENTS**—None.

**ADJOURN**—With business completed, it was moved by Greb, seconded by Greschner, to adjourn the meeting at 10:01 a.m. Motion carried.

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TOM RUDOLPH  
COMMITTEE CHAIR

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CINDY ECKARDT  
RECORDING SECRETARY