

MINUTES OF THE MINING OVERSIGHT / LOCAL IMPACT COMMITTEE
MEETING # 5-2010

DATE: April 26, 2010

TIME: 11:00 a.m.

PLACE: Committee Room # 1, Oneida County Court House, Rhinelander, WI

PRESENT: Committee Chair Dave Hintz; Committee Members Tom Rudolph; Gary Baier; Larry Greschner; Peter Wolk; David Schatzley, Ex Officio; Forest Director John Bilogan; Planning Manager Steve Osterman; Planning & Zoning Director Karl Jennrich; Corporation Counsel Brian Desmond; County Coordinator John Potters; County Board Chair Ted Cushing; Bob Berns.

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 Committee Chair Hintz at 11:00 a.m.

APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION—It was moved by Wolk, seconded by Rudolph, to approve the April 26, 2010 agenda, with the order of agenda items at Chair's discretion. Motion carried.

APPROVE MINUTES OF APRIL 14, 2010 MEETING—It was moved by Greschner, seconded by Rudolph, to approve the minutes of the April 14, 2010 meeting. Motion carried.

PUBLIC COMMENTS—None.

ELECT VICE CHAIR OF MINING OVERSIGHT / LOCAL IMPACT COMMITTEE—Before calling for nominations for Vice Chair, Chair Hintz explained that he had been encouraged to nominate two different people for Vice Chair and that in his opinion either of the suggested candidates would make fine vice chairs. Chair Hintz further explained that he would remain independent during the nomination process and therefore would not nominate any candidate for Vice Chair.

Nominations for the position of Vice Chair of the MO/LIC were then called for by Chair Hintz.

Gary Baier nominated Larry Greschner.

Chair Hintz made a second call for nominations. None.

Chair Hintz made a third call for nominations. None.

Hearing no other nominations, Chair Hintz closed the nomination process.

Chair Hintz called for a roll call vote to elect Larry Greschner as the Vice Chair of the MO/LIC.

Gary Baier—aye; Peter Wolk—aye; Tom Rudolph—abstain; Larry Greschner—abstain; Dave Hintz—aye; Dave Schatzley—non-voting member.

Chair Hintz congratulated Larry Greschner on his appointment as Vice Chair of the MO/LIC.

Gary Baier wanted it noted for the record that he did not approach Chair Hintz in regard to the Vice Chair nominations.

UPDATE ON MINE SITE TOUR TO LYNNE DEPOSIT AND LADYSMITH / RUSK COUNTY FLAMBEAU MINE SCHEDULED FOR MAY 6, 2010—

Details about the Lynne / Flambeau mining tour scheduled for May 6th were discussed. Greschner questioned if the tour was necessary. Rudolph explained why he believes the tour is necessary. Chair Hintz and Baier both think important information could be gained by talking with individuals that have experienced going through the various stages involved in the mining process. Bilogan distributed a proposed timeline that detailed the schedule of the tour. The MO/LIC came to the conclusion that the tour would be beneficial and approved the proposed tour timeline.

SELECT DATE(S) OF NEXT MEETING(S)—Future meeting dates were discussed. The May 6th mining tour meeting and the next regular MO/LIC meeting to be held on May 14, 2010 at 9:00 a.m. were agreed upon.

FUTURE AGENDA ITEMS—Discussion of the details for a public informational meeting. Outside legal counsel.

ADJOURN—With business completed, it was moved by Rudolph, seconded by Greschner, to adjourn the meeting at 11:45 a.m. Motion carried.

DAVID HINTZ
COMMITTEE CHAIR

JOHN BILOGAN
RECORDING SECRETARY