

MINING OVERSIGHT / LOCAL IMPACT COMMITTEE (MO/LIC)
MEETING MINUTES # 8-2010

DATE: **June 10, 2010**

TIME: 10:00 a.m.

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

PRESENT: Committee Vice Chair Larry Greschner; Committee Members Tom Rudolph; Gary Baier; Peter Wolk; David Schatzley, Ex Officio; Forest Director John Bilogan; Planning Director Karl Jennrich; Corporation Counsel Brian Desmond; Manny Oradei, WDNR Liaison Forester.

EXCUSED: David Hintz.

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 Vice Chair Greschner at 10:00 a.m.

APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION—It was moved by Rudolph, seconded by Wolk, to approve the June 10, 2010 agenda, with the order of agenda items at Chair's discretion. Motion carried.

APPROVE MINUTES OF MAY 14, 2010 MO/LIC MEETING—Rudolph indicated that on the May 6, 2010 minutes, he had voted naye in approving the minutes. It was then moved by Baier, seconded by Wolk, to approve the minutes of the May 6, 2010 MO/LIC meeting with the corrected of Rudolph voting naye in approving the minutes. Motion carried.

PUBLIC COMMENTS—None.

REVIEW / UPDATE TIME LINE (TOM EVANS), IF AVAILABLE—Tom Evans was unable to attend the meeting, but e-mailed an update on some time line issues, a copy of which is attached hereto and made part of these minutes. In addition, the following comments were noted: Baier stated that he felt someone from the Ladysmith Mine Project (Al Christiansen, City Administrator), should be invited to the public informational meeting to review the exploration process. Rudolph asked Corporation Counsel Brian Desmond if he felt external legal counsel was necessary, to which Mr. Desmond agreed. Bilogan will check with Tom Evan's availability to attend a public informational meeting. It was then moved by Rudolph, seconded by Baier, to ask Dan Kuzlik to facilitate the public informational meeting, and to invite Mr. Kuzlik to the next MO/LOC meeting and possible future meetings. Motion carried.

INVITE SENATOR HOLPERIN & WDNR TO DISCUSS IDEAS AND ACTIONS PERTAINING TO THE MINING FUND / IMPACT BOARD.—Bilogan stated that Senator Holperin had contacted him, but could not attend the June 10, 2010 MO/LIC meeting due to meeting conflict, but would be more than happy to attend future meetings. Baier stated that Senator Holperin told him previously that no action would be taken until January 2011 on the Mining Fund / Impact Board. Bilogan stated that Phil Fauble with the WDNR did contact him and mentioned that his position with the WDNR entails only 5% of his overall duties.

VOUCHERS & LINE ITEM TRANSFERS—It was moved by Wolk, seconded by Rudolph, to approve the following voucher and line item transfer:

John Bilogan (expense voucher) \$12.55.

Line Item Transfer:

From:	To:
56210.531204=\$100.00	56210.531302=\$100.00
56210.531204=\$100.00	56210.531304=\$100.00

Motion carried.

DISCUSS PLANS PERTAINING TO A PUBLIC INFORMATIONAL MINING MEETING TO BE HELD IN THE TOWN OF LYNNE—Dave Schatzley asked Bilogan if he had heard from Tamerlane Ventures. Desmond suggested that Tamerlane Ventures be sent a notice of the meeting (which they have been sent meeting notices / agendas since their first inquiry.) Bilogan asked the MO/LIC if Tamerlane Ventures should be invited to the public informational meeting to answer questions on a panel. Rudolph was not in favor of Tamerlane Ventures being on the panel to answer questions. Manny Oradei suggested inviting independent engineers to be on the panel to answer questions. Bilogan stated that the independent engineers had attended previous MO/LIC meetings. Baier stated that the new or different drilling options versus open pit mining could be explained, and encouraged that the MO/LIC listen to the public and educate the public to what the MO/LIC learned from the Ladysmith Mine Tour meeting. Bilogan reiterated that he should invite Dan Kuzlik, Al Christiansen, Senator Holperin, and Tom Evans to the public informational meeting. Baier stated that tentative dates could be set for the public informational meeting, and to check with the availability of Tom Evans to attend a Saturday morning meeting. Baier also suggested that Al Christiansen be paid to attend a Saturday morning meeting.

Public Informational Meeting on Mining tentative dates discussed were: July 17 or July 24. Time: 10:00 a.m. until Noon.

UPDATE ON REQUEST FOR A DNR PRODUCED LAKE BED / OHWM MAP FOUND IN THE NOVEMBER 1992 “STATE NAVIGABLE WATER JURISDICTIONAL DETERMINATIONS FOR THE PROPOSED NORANDA MINE, ONEIDA COUNTY”.—Brian Desmond, Corporation Counsel, stated that Mr. Simon from Madison, WI had received maps via Jim Grafelman with the local WDNR

Office, and had all of the available information which he gave to John Bilogan, Forest Director.

NEXT MO/LIC MEETING DATE—Thursday, July 8, 2010, at 1:00 p.m.

ADJOURN—With business completed, it was moved by Rudolph, seconded by Wolk, to adjourn the meeting at 10:40 a.m. Motion carried.

LARRY GRESCHNER
COMMITTEE VICE CHAIR

CINDY ECKARDT
RECORDING SECRETARY