

## January 4, 2012 Meeting Agenda

The Iron County Mining Impact Committee will meet on Wednesday, Jan 4th at 5:30 pm in the Iron County Courthouse, 300 Taconite Street, Hurley, WI. The meeting is open to the public per Chapter 19, subchapter V Wis. Stats.

### AGENDA

1 Call to Order

2 Roll Call

3 Salute to Flag

4 Approve Minutes

5 Old Business

6 New Business

a. Discuss/Approve Impact Committee organization. Drawing to determine member term limits. (1/3 1 year, 1/3 2 year, 1/3 3 year) Thereafter appointments will be for three year terms.

b. A review of Wisconsin Open Meeting Law

c. Discuss importance and cost of local agreements. Presentation by Tracy Benzel of Mercer, WI

c. Discuss/approve Impact Committee positions(s) on financial impacts of Wisconsin Ferrous Mining Bill AB 426 – funding of Impact Committees and tax dispersal.

d. Discuss/approve Impact Committee's and or County Board's need for legal counsel.

e. Discuss/approve Iron County Funding of Impact Committee

f. Discuss possible mining symposium at Gogebic Community College sponsored by Impact Committee

7 Public Comment per WI Stat. Sec. 19.84(2)

8 Set Date, Time, Place for next meeting.

9 Adjournment

Submitted Dec. 26, 2011 Richard Thiede, Secretary