

**IRON COUNTY
MINING IMPACT COMMITTEE**

MEETING NOTICE

Monday, June 24, 2013

3:00 PM

COUNTY BOARD ROOM

Amended June 17, 2013 3:05PM

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll call taken.
4. Approval of minutes of May 23, 2013 meeting as presented.
5. Move into closed session per 19.85 (1) c,g Wisconsin Statutes to conduct interviews with (2) lawyers for proposed mining project in the Town of Anderson.
6. Return to open session and take action if necessary on items discussed in closed session.
7. Vote on recommendation of lawyer to hire and forward on to county board.
8. Meet with G-Tac liaison to receive mining project update.
9. Public comment.
10. New business.
11. Adjourn.

*A quorum of the full county board may be present at the Mining Impact Meetings.

This meeting is held in compliance with Wisconsin's Open Meeting Law, S.S. Chapter 19, Subchapter V, as such is open to the public.

