

**IRON COUNTY
MINING IMPACT COMMITTEE
MEETING NOTICE**

**Wednesday, July 23, 2014
4:00 PM
COUNTY BOARD ROOM**

1. Call meeting to order.
2. Pledge of Allegiance.
3. Acknowledge that the meeting was properly called and posted.
4. Roll call taken.
5. Approval of minutes of June 26, 2014 as presented.
6. Discussion of regional impact analysis cost estimates.
7. Presentation by Joe Vairus, Forest Administrator
and Charlie Zinsmaster, Wisconsin DNR on reclamation.
8. Discussion on reclamation and solicitation of ideas/possible action.
9. Meet with G-Tac liaison to receive mining project update.
10. Report of MILIFB informational meeting held on July 18th.
11. Report on Joint Impact Committee meeting held July 9th.
12. Move into closed session per 19.85 (1) e, Wisconsin Statutes for the
purpose of preparing strategy for upcoming local agreement with
Gogebic Taconite.
13. Return to open session and take action if necessary on items discussed
in closed session.
14. Upcoming meetings.
15. 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.