

**IRON COUNTY
MINING IMPACT COMMITTEE
MEETING NOTICE**

**Wednesday, September 24, 2014
5:00 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 July 23, 2014 as presented.
6. Discussion on 2015 budget figures.
7. Discussion on reclamation and solicitation of ideas/possible action.
8. Meet with G-Tac liaison to receive mining project update.
9. Move into closed session per 19.85 (1) e, Wisconsin Statutes for the purpose of preparing strategy for upcoming local agreement with Gogebic Taconite.
10. Return to open session and take action if necessary on items discussed in closed session.
11. Upcoming meetings.
12. 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.